

11-8-2002

2002-11-08 Minutes of the Executive Committee of the Academic Senate

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UNIVERSITY OF DAYTON
DAYTON, OHIO

MINUTES OF THE EXECUTIVE COMMITTEE OF THE ACADEMIC SENATE

November 8, 2002 – 2:00-3:00 p.m. in St. Mary's 113B

PRESIDING: Brian Conniff

SENATORS PRESENT: Conniff, Dandaneau, Gerla, Morman, Pedrotti, Telfair

1. Opening Prayer: B. Conniff read a prayer by the Trappist Monk, Thomas Merton.
2. Roll Call: Eight of twelve members were present.
3. Approval of ECAS Minutes for October 25, 2002: The October 25, 2002 minutes were approved.
4. Announcements: The joint Faculty/Academic Senate meeting will be held on Friday, November 15, 2002 in Boll Theater at 3:00 p.m. The Art & Science Group will present their findings on the research they have conducted on client pool, pricing, and our competition.
5. Committee Reports: H. Gerla, chair of the Faculty Affairs Committee, stated that he had nothing to report.

M. Telfair reported that the Student Academic Policies Committee was discussing the 18th credit hour issue. It will be presented to the ELC in November.

J. Dunne, chair of the Academic Policies Committee, stated that the group is working on the revised Quantitative Reasoning document and the revised General Education Rational and Goals document.
6. Update on Honors Convocation: S. Dandaneau reported that the President's and Provost's Councils have approved the proposal that was presented to the Academic Senate on September 13, 2002. The Honors Convocation will be implemented during the winter of 2005. It is hoped that the departments will promote this effort. This convocation will display high quality work done by students and faculty, including collaborative work. This concept was formed to build on the strengths of the Stander Symposium.
7. December Senate Agenda and Planning for the End of the Term: B. Conniff noted that more will be learned about the budget in the November 19 ELC meeting. This will help ECAS shape its budget recommendations for the December ELC meeting. Conniff asked the members of ECAS to look over the list of questions/suggestions in the

minutes from the October 25 ECAS meeting as preparation for discussion at the November 22 meeting. In the future, ECAS would like to approach the faculty/academic budget and strategic planning issues more systematically through the academic year.

D. Curran will attend the December 6 ECAS meeting.

Currently, the proposed agenda for the December 6 Academic Senate meeting (to be held in the Mathias A. Heck Courtroom) is:

- Revised Quantitative Reasoning document
- Revised General Education policy – Rational and Goals document
- Suspension of the Tenure Clock for Family or Medical Leave
- Budget Recommendations

The meeting was adjourned at 3:00 p.m.

Respectfully submitted by J. Rogatto