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2003-01-24 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

January 24, 2003 – 3:00 – 4:00 p.m. in St. Mary's 113B

PRESIDING: Joe Saliba

SENATORS PRESENT: Gauder, Gerla, Morman, Partlow, Pestello, Rapp, Saliba, Telfair, Yungblut

1. Opening Prayer: J. Saliba read a prayer by St. Francis de Sales, Patron Saint of the Cincinnati Archdiocese.

3. Approval of ECAS Minutes for November 22 and December 6, 2002: The November 22 and December 6, 2002 minutes were approved as written.

4. Announcements:

- a. There will be a Faculty Meeting held on Friday, January 31, 2003 to discuss the budget decisions in Boll Theater at 3:00 p.m.
- b. Academic Senate meetings will be held on February 14 and March 14, 2003.
- c. The Faculty Meeting scheduled for April 11, 2003 has been cancelled due to the invocation for the new President, Dan Curran.
- d. There will be two open forums discussing the Quantitative Reasoning Competency, but no dates have been chosen.

5. Old Business:

a. *Review of Policies of Campus Police on Arrest* – Senior administration and the Dean of the Law School met to discuss a matter involving a student. An open forum on diversity related matters will be held in late February with Judge Rice, senior administration, the administration of the Law School, and law students on the panel. H. Gerla has been asked to be a representative to committee which will review UD's arrest policy as a member of the Academic Senate and the Law School.

b. *Policy on Fair, Responsible, and Acceptable Use of Electronic Resources* – A document was sent to the Academic Senate for review. The Faculty Affairs Committee (FAC) submitted comments and changes, but they were not implemented. The FAC is now monitoring the progress and waiting for the revisions to be incorporated.

c. *Draft Resolution with Dan Curran to the Board on Presidential Search* – J. Saliba has offered to continue the discussion on the structure of future presidential searches.

d. *Submission of Candidates to UD's Board of Trustees* – J. Saliba suggested the formation of a task force to submit recommendations/nominations of potential candidates who are nationally known in higher education to the President be implemented. S. Dandaneau was nominated to head this committee.

e. *Ways to Engage the Faculty and the Board* – Invited faculty members are already representing faculty on subcommittees to the Board of Trustees. The October Board of Trustees meeting had open discussions inviting ECAS faculty to attend that proved to be very successful. F. Pestello will ask D. Curran to invite the ECAS to Thursday afternoon Board meetings.

6. Committee Reports: H. Gerla reported that the *Faculty Affairs Committee* (FAC) has not met yet this year. J. Rapp, *Academic Policies Committee* (APC), reported that his committee will meet sometime during the week of January 27, 2003. M. Telfair, *Student Academic Policies Committee* (SAPC), reported that the 18th credit hour will be available for junior and seniors in the fall of 2003. The committee will be meeting on January 29, 2003.

7. New Business:

a. *Review of Online Academic Registration* – G. Doyle submitted a recommendation to have ECAS possibly review and assess the online registration. It was recommended that the APC look at his recommendations, in particular, how prerequisites are checked or not checked by the system or by advisors.

b. *Summer Courses Scheduling Times* – G. Doyle submitted a document describing problems and solutions to summer courses scheduling. The SAPC was asked to look into this issue and come up with suggestions.

c. *Review of Student Assessment of Instruction* – The Academic Senate document

I-99-07 is to be reviewed by the SPAC. This document states that the Academic Senate reevaluates the Student Assessment of Instruction during the 2002-2003 academic year.

d. *Review of Adjustment Days* – Adjustment days are on the calendar to help with the total hours that a student is to spend in classroom instruction for each course he/she takes. It was announced that there are problems with having “adjustment days” on the calendar. Chairs are having problems scheduling adjunct professors coming from out of town and adjustment day classes and regularly scheduled day classes are being held at the same time. It is recommended that the APC look at the history of the calendar and make recommendations.

8. Budget/Positioning/Residences: D. Curran has restructured the ELC and developed three concurrent subcommittees: Budget; Image/Market Positioning and Strategic Planning; Residence and Learning Village. The ECAS felt that the leadership of the strategic planning committee should stay on the academic side of the institution; that the three subcommittees should meet multiple times during the year and possibly have liaison members “float” between all the subcommittees for better communication; and the location of the new residential/learning building be closer to the center of campus. A letter to D. Curran will be sent by J. Saliba expressing these views.

9. Dates for Future Meetings: It was decided that the ECAS would meet on Tuesdays at 1:30 – 2:45 p.m.

The meeting was adjourned at 3:50 p.m.

Respectfully submitted by J. Rogatto