

4-1-2003

## 2003-04-01 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

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### Recommended Citation

University of Dayton. Academic Senate. Executive Committee, "2003-04-01 Minutes of the Executive Committee of the Academic Senate" (2003). *ECAS Minutes*. Paper 49.  
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UNIVERSITY OF DAYTON  
DAYTON, OHIO

**MINUTES OF THE EXECUTIVE COMMITTEE OF THE ACADEMIC SENATE**

April 1, 2003 – 1:00 p.m. – 2:00 p.m. in St. Mary's 113B

PRESIDING: Joe Saliba

SENATORS PRESENT: Dandaneau, Eloë, Gauder, Gerla, Hall, Morman, Partlow, Rapp, Saliba, Telfair, Yungblut

1. Opening Prayer: J. Saliba read a short prayer.

3. Approval of ECAS Minutes for March 25, 2003: The March 25, 2003 minutes were approved as written.

4. Announcements:

a. J. Saliba met with T. Danford and T. Skill who agreed to a three step process. T. Danford will develop a newsletter each semester which will describe the issues and concerns, obstacles, needs, and accomplishments of Udit. Udit will also create a website or portal to show the status of the mail servers and routers. With the help of six faculty members and representatives from ECAS, Udit will draft a new vision statement.

b. There will be an Academic Senate meeting on Friday, April 4 at 3:00 p.m. in KU West Ballroom.

c. Ceremonies and activities for the Presidential Installation of Dr. D. Curran will take place on April 10, 11, and 12.

d. H. Gerla, along with T. Skill, will develop two task forces. One will be concerned with Copyright Laws and the second will work on Intellectual Properties and who owns the materials, the University or the professor/staff. Representatives from the library, bookstore, and UDRI will be included.

5. Old Business:

a. University Calendar: ECAS reviewed the "Thoughts on Select Calendar Committee" developed by the APC and thought that the recommendations were good. A Calendar Committee will be formed as soon as possible so that goals and timelines can be set. It is hoped that this committee can have a calendar approved by the 2004-05 academic year.

b. Academic Strategic Planning: The committee discussed the format for the April 4 Academic Senate meeting where the Academic Strategic Planning papers will be discussed. It was suggested to have two faculty papers with different visions to stimulate the conversation. The third paper would be represented by students. Each of the three faculty/students would be invited to speak 10 minutes on their paper and the rest of the meeting would be open to discussion for the entire senate and guests/authors of other papers. In the fall of 2003, the ECAS/Academic Senate will hold

several “Friday Afternoon Conversations” inviting all faculty to participate in the discussion and allow other authors of Academic Strategic Planning papers to express their viewpoints in an open forum.

6. New Business:

a. April 4 Academic Senate Meeting: The agenda will be as follows:

Prayer

Roll Call

Approval of March 14 Minutes

Discussion on Academic Strategic Planning Papers

Adjournment

The meeting was adjourned at 2:00 p.m.

Respectfully submitted by J. Rogatto