

1-7-2005

2005-01-07 Minutes of the Academic Senate

University of Dayton. Academic Senate

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APPROVED

UNIVERSITY OF DAYTON
DAYTON, OHIO
MINUTES OF THE ACADEMIC SENATE

January 7, 2005
Kennedy Union West Ballroom

Presiding: Dr. Fred Pestello, Provost and Senior Vice President for Educational Affairs

1. Opening Prayer: Joe Saliba began the meeting with a prayer.
2. Roll Call: Everyone gave self-introductions.
3. Approval of Minutes: The minutes of December 3, 2004, were approved as written.
4. Announcements:
 - a. F. Pestello informed the Senate that the Constitution states the SGA VP for Academic Affairs serves as ex officio on the Academic Senate.
 - b. F. Pestello asked the Senators if they wanted to elect officers from the top two vote getters, and it was confirmed that this process be used.
5. Election of Executive Committee of the Academic Senate (see attachment for names).
6. Election of President, Vice President and Secretary (see attachment for names).
7. Organizational meeting of committees – After elections, each subcommittee met and selected a Chair from the Executive Committee of the Academic Senate (see attachment for names). Each Chair established a meeting time.

The meeting adjourned at 4:50 p.m.

Respectfully submitted: Judy Wilson, Office of the Provost

Attachment to the January 7, 2005 Minutes of the Academic Senate

Results of the Elections:

Officers of the Academic Senate

President - David Biers (Social Sciences; Department of Psychology)
Vice President - Robert Penno (Engineering; Department of Electrical & Computer Engineering)
Secretary - Paul Eloe (Natural Sciences; Department of Mathematics)

Executive Committee of the Academic Senate (ECAS)

James Biddle (Education and Allied Professions; Department of Teacher Education)
David Biers (Social Sciences; Department of Psychology)
Nancy Buchino (Undergraduate Student; Student Government Association Vice President for Academic Affairs)
Paul Eloe (Natural Sciences; Department of Mathematics)
(Graduate Student) - To be determined
Harry Gerla (Law)
Robert Penno (Engineering; Department of Electrical & Computer Engineering)
Fred Pestello (Provost and Senior Vice President for Educational Affairs)
John Rapp (Business Administration; Department of Economics & Finance)
Joseph Saliba (Dean; School of Engineering)
Kathleen Webb (Libraries; Roesch Library)
Laura Yungblut (Humanities; Department of History)

Committee Chairs

Academic Policies Committee - James Biddle (Education and Allied Professions; Department of Teacher Education)

Faculty Affairs Committee - Laura Yungblut (Humanities; Department of History)

Student Academic Policies Committee - Nancy Buchino (Undergraduate Student; Student Government Association Vice President for Academic Affairs)