

12-10-2003

2003-12-10 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

December 10, 2003 – 3:00 p.m. – 4:00 p.m. in St. Mary's 113B

PRESIDING: Joe Saliba

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

1. Opening Prayer: J. Saliba opened the meeting with a short prayer.
2. Approval of ECAS Minutes for December 3, 2003: The December 3, 2003 minutes were approved as written.
3. Announcements: J. Saliba thanked everyone for a very productive year. He announced that this would be the last ECAS meeting for this year. The committee also thanked J. Saliba for his excellent leadership as President of the Academic Senate and ECAS.

4. Old Business:

Calendar Committee: Final Examination Week: S. Dandaneau reported that the Final Examination Week (I-03-10) proposal is finalized and ready to present to the Academic Senate at the December 12 meeting. All three committees agreed to the language of the proposal. This policy follows the Registration book and Faculty Handbook. If there is opposition, addenda might be made by the dean of each school to have the professor submit in writing why a final exam would not be given in a new course that is being proposed.

The document entitled Diploma Exercises and Commencements (I-03-12) will be presented also at the December 12 meeting. The Registrar is already working on a proxy diploma and will consult with the Calendar Committee.

Proposal Extension of Roesch Library Hours During the Final Examination Period (I-03-11) will be presented at the Senate meeting. K. Webb from the Library will attend the meeting to answer any questions. F. Pestello proposed that the Library should try to open the doors of the library to the students 24 hours during finals week this semester and he could give \$2,500-3,000 to cover the initial costs.

Broad-based LL.M. and Masters of the Study of Law (I-03-12) will be presented for a vote at the Academic Senate meeting. A question that might arise would be: "Why did the University choose China?" The University has a relationship with Nanjing University and there is a possibility of expanding this degree to India where the Marianists also have a relationship.

6. New Business: It was proposed that the ECAS meet informally for lunch on December 18.

Meeting adjourned at 3:30 p.m.

Respectfully submitted: Jane Rogatto