

3-30-2005

2005-03-30 Minutes of the Executive Committee of the Academic Senate

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APPROVED

UNIVERSITY OF DAYTON
DAYTON, OHIO

MINUTES OF THE EXECUTIVE COMMITTEE OF THE ACADEMIC SENATE

March 30, 2005 – 3:00 – 4:00 p.m. in St. Mary's 113B

PRESIDING: David Biers

SENATORS PRESENT: Biddle, Biers, Eloe, Huelsman, Penno, Rapp

1. Opening Prayer:
2. Roll Call:
3. Approval of ECAS Minutes for March 14, 2005: The minutes were not reviewed and approval will be sought at the April 11 meeting.
4. Announcements:
 - a. D. Biers cancelled the April 4 meeting in order for committee members to be able to attend the open forum for the Graduate Dean candidate. The next meeting will be held on April 11 from 3:00-4:00 p.m. in St. Mary's 113B.
5. Old Business:
 - o *Standing Committee Reports:* No committee reports were given.
 - *Academic Policies Committee (APC)*
 - *Faculty Affairs Committee (FAC)*
 - *Student Academic Policies Committee (SAPC)*
 - o *Honor Code Review:* The revised Honor Code was distributed to the ECAS. D. Biers said he wanted to present it for a vote at the April 15 Academic Senate meeting but only if N. Buchino had presented it to the SAPC and all members had a chance to review and approve it. J. Wilson will contact N. Buchino to ensure this has been done.
6. New Business:
 - o *Set Agenda for April 15 Academic Senate Meeting –*
 - Honor Code (If properly approved by SAPC) – N. Buchino
 - First Year Experience – D. Bickford
 - Address from the Academic Senate President – D. Biers
 - o *Material Distribution –* D. Biers distributed the following:
 - 2006-07 Preliminary Academic Calendar (submitted by Linda Hartley)
 - 2005 First Year Experience (Deb Bickford)
 - Email about Faculty Governance (from Chris Duncan)

Meeting adjourned at 4:00 p.m.

Respectfully submitted: Judy Wilson