

3-1-2007

2007-03-01 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

Follow this and additional works at: http://ecommons.udayton.edu/ecas_mins

Recommended Citation

University of Dayton. Academic Senate. Executive Committee, "2007-03-01 Minutes of the Executive Committee of the Academic Senate" (2007). *ECAS Minutes*. Paper 127.
http://ecommons.udayton.edu/ecas_mins/127

This Article is brought to you for free and open access by the Academic Senate at eCommons. It has been accepted for inclusion in ECAS Minutes by an authorized administrator of eCommons. For more information, please contact frice1@udayton.edu.

[Approved March 22, 2007]

Minutes of the Executive Committee of the Academic Senate

March 1, 2007

St. Mary's 113 B; 12:00 AM

Present: D. Biers (presiding), D. Courte, G. DeMarco, P. Johnson, J. O'Gorman, R. Penno, F. Pestello, R. Wells

J. Farrelly (Faculty Board), T. King (Leadership UD), T. Eggemeier (Dean of the Graduate School)

Roll Call:

Eight of the twelve members of the Committee were present.

Prayer and Welcome:

D. Biers opened the meeting with a prayer.

D. Biers introduced and welcomed Tim King from the Leadership UD Program.

Approval of Minutes:

February 22, 2007 approved.

Announcements:

- D. Biers had distributed a list of guest presentations for the next several meetings in advance of the meeting. After discussion, it was decided that the Executive committee would not meet March 8, 2007 because many members have other obligations that day. The report on the Campus Master Plan will be rescheduled.
- The Academic Senate will not meet on March 23, a date that had been scheduled in case a second meeting was needed in March. The Senate will meet April 20. A meeting for constituting the new Senate is scheduled for April 27, if needed.

New Business:

Tom Eggemeier presented the Graduate School Strategic Plan. Members of the Executive Committee provided questions, comments, and feedback. The discussion was productive, and the decision was made to schedule a similar presentation for the April meeting of the Academic Senate so that further discussion could be generated. T. Eggemeier invited further comments by phone or e-mail. D. Bier thanked him for the presentation and productive exchange.

Adjournment: The meeting adjourned at 1:15 PM.

Respectfully Submitted,

Patricia A. Johnson, Secretary