

4-23-2008

## 2008-04-23 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

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Minutes of the Executive Committee of the Academic Senate  
April 23, 2008  
St. Mary's 113 B; 12:00 PM

Present: D. Biers (presiding), T. Eggemeier, A. Fist, P. Johnson, R. Kearns, L. Laubach, J. O'Gorman, R. Penno, F. Pestello, R. Wells

J. Farrelly (Faculty Board)

Roll Call:

Ten members of the Committee were present.

Prayer:

The meeting opened with R. Kearns offering a prayer that we might all be "good sports."

Approval of Minutes:

April 16, 2008 approved with minor correction.

New Business:

- The Executive Committee discussed the process for electing members of the Executive Committee and then the Officers of the Academic Senate. The new Senate will meet on April 25 immediately following the end of the last meeting of the current Senate. F. Pestello will facilitate the elections in the same manner as the past. Individuals will be allowed to excuse themselves from the nomination ballot for ECAS. If there are 2 or fewer candidates in a given area, only one ballot will be used. If there are more than two candidates, two ballots will be taken. The entire Senate votes on the officers once the Executive Committee has been elected.
- The Executive Committee appointed members to the standing committees for academic year 2008-2009. Standing Committees will meet immediately after the election of officers to select chairpersons. Committee membership is as follows:
  - Academic Policies Committee: Benson, Darrow, Huacuja, Marek, C. Duncan, Cook, Frasca, Bowman, Saliba, Jain, Seielstad, Eggemeier, Gauder
  - Faculty Affairs Committee: Johnson, Snyder, Swavey, Jipson, Biers, Lewis, Firestone, Lasley, Laubach, Doyle, Kloppenberg, student yet to be identified
  - Student Academic Policies Committee: Poe, Marek, Kearns, Shank, Greenlee, Richards, Moss, B. Duncan, Reichle, Trick, McGrew, Jolani, student yet to be identified
- The status of several on-going issues was discussed.
  - English will be piloting 4-5 sections of the new proposal, but will use the Humanities Base numbers (ENG 114 and 198). These will be taught in accordance with the requirements of the Humanities Base. The Collage Academic Affairs Committee has approved only the pilots and not the documents related to any further implementation. The Committee on General Education and Competencies has approved the complete proposals. After the pilots, this issue needs to return to the College Academic Affairs Committee. No University-wide change can be implemented without the approval of the full Academic Senate.

- R. Wells reported that she will send the memo in relationship to the sharing of materials being used by the sub-committee on a common academic program.
- Appointments to the committee on General Education and Competencies still need to be made for the 2008-2009 academic year. This is the responsibility of the Executive Committee.

The meeting closed with thanks offered to all the members of the Executive Committee for the work of the year.

Adjournment: The meeting adjourned at 1:10 PM.

Respectfully Submitted,

Patricia A. Johnson, Secretary