

7-11-2008

2008-07-11 Minutes of the Executive Committee of the Academic Senate

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[Approved at the August 25 ECAS meeting]

Minutes of the Executive Committee of the Academic Senate
July 11, 2008
St. Mary's 113 B; 2:00 PM

Present: P. Benson, D. Biers, D. Darrow (presiding), G. Doyle, H. Gauder, J. Greenlee, R. Kearns, L. Laubach

Absent: N. Jolani, A. Reichle, J. Saliba, A. Seielstad

Guest: E. Bonistall (for N. Jolani)

Roll Call:

Eight out of twelve members of the committee were present.

Provost Search Committee

A list of nine faculty members, representing all academic units at the university, was generated as nominees to be selected for the Provost Search Committee. This list will be delivered to the President of the University as a recommendation from the Executive Committee of the Academic Senate.

The executive committee also recommends to the President that the chair of the search committee be a faculty member.

It was also announced that David Darrow, President of the Senate, will be a member of the Provost Search Committee.

Adjournment: The meeting adjourned at 3:00 PM.

Respectfully Submitted,

George R. Doyle, Jr., Secretary

DATE: 9 June 2008

TO: Dean Paul Benson; Dr. Donna Cox (Convener, Black Faculty Assoc.);
Dean Thomas Eggemeier; Dean Lisa Kloppenberg; Dean Thomas Lasley
Lisa Rismiller (AFW Leadership Team); Dean Joseph Saliba
Dean Matthew Shank; Dr. Terri Thompson (AFW Leadership Team)
Amy Vickers-Lee (AFW Leadership Team); Dean Kathy Webb

CC: Associate Dean Malcolm Daniels

FROM: Executive Committee of the Academic Senate

RE: Provost Search

Greetings:

President Curran has asked the Academic Senate to provide a list of faculty nominees to serve on the Provost search committee. He has indicated that, while he will consult with you on faculty nominations, he considers the Senate to be the primary source for these nominations. The Executive Committee of the Academic Senate asks your assistance in generating its list of nominees by doing the following:

- Providing an opportunity for faculty in your unit or association to nominate colleagues or themselves to be considered for service on the search committee. This may be done following the procedures used last fall to generate nominees for the Common Academic Program subcommittee.
- Bearing in mind the importance of diversity, as well as the need to involve faculty at various stages of their careers, forwarding to the Executive Committee, *no later than June 27th*, a list of at least three and no more than seven names for the Executive Committee to consider. Please submit your nominees to Paula.Braley@notes.udayton.edu.

The Executive Committee will derive its list of ten to twelve nominees from your submissions based on its own consideration of diversity, generational representation, qualifications, and the Senate's own representation ratio.

Thank you very much for your assistance in this important work. If you have any questions, please do not hesitate to contact me at 9-2765 or David.Darrow@notes.udayton.edu.

Sincerely,

Dr. David W. Darrow
President, Academic Senate

