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2016-12-09 Minutes of the Academic Senate

University of Dayton. Academic Senate

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Approved Minutes
Meeting of the University of Dayton Academic Senate
December 9, 2016
Kennedy Union Ballroom 3:30-5:30

Present: Senators Jason Pierce, William Trollinger, Myrna Gabbe, Joel Whitaker, Joe Valenzano, Caroline Merithew, John Goebel, Carissa Krane, Lee Dixon, Jim Dunne, Jeanne Holcomb, Sarah Webber, Rebecca Wells, Mark Jacobs, Matthew Peters, Kevin Kelly, Corinne Daprano, Phil Anloague, Mary Kay Kelly, Elizabeth DeLamatre, Eddy Rojas, Markus Rumpfkeil, Deo Eustace, Andrew Strauss, Andrea Seielstad, Dori Spaulding, Kathy Webb, Susan Elliott, Ann Biswas, Mateo Chavez, Paul Benson

Absent: Todd Smith, Shuang-ye Wu, Minh Ho, Laura Leming, Elizabeth Kelsch, Charles Edmonson, Ben Bonne, Amy Krug

Guests: Susan Brown, Molly Schaller, Sawyer Hunley, Linda Hartley, Paul Vanderburgh, Carolyn Phelps, Deb Bickford, Beth Hart, Jen Howe, David Wright, Sean Gallivan, Kurt Jackson, Eric F. Spina, Kim Trick, Jim Farrelly, Peggy DesAutels, Vernique Coleman-Stokes

The regular monthly meeting of the University of Dayton Academic Senate was held on Friday, December 9, 2016, 3:30 – 5:30 p.m., in the Kennedy Union Ball Room, with Senate President Joe Valenzano presiding. Jason Pierce provided the opening prayer. The minutes of the November 11, 2016, meeting were approved, as corrected, without objection.

Ann Biswas, on behalf of the Academic Senate Voting Rights and Senate Representation Working Group, presented and took questions on the Academic Senate Voting Rights and Representation Report to the Executive Committee of the Academic Senate, including historical review of University voting rights and representation, identification of continuing issues, and recommendations for a task force to provide further assessment and recommendations.

Andrea Seielstad, Chair of the Faculty Affairs Committee, presented, took questions, and requested written feedback on the draft University Promotion Policy for Clinical Faculty/Faculty of Practice, including relationship of the proposed policy to the University Promotion and Tenure Policy.

The President of the Senate introduced guest speakers Bill Fischer, Vice President for Student Development; Chris Schramm, Dean of Students; and Steven Mueller, Assistant Vice President for Health and Wellness, who presented and took questions on Alcohol on Campus: Prevention, Education, and Response Initiatives, focusing on continuing efforts to develop and maintain a comprehensive and enforceable policy that addresses both the individual and the community.

The President of the Senate announced that the presentation by Jen Howe, Vice President for University Advancement on University Advancement Strategy and Efforts would be rescheduled.

Updates on the work of the Academic Policies Committee, the Student Academic Policies Committee, the Faculty Affairs Committee, and the Executive Committee of the Academic Senate will be submitted in writing and attached to these minutes.

The meeting was adjourned at 5:30 pm.

Respectfully submitted,
Susan Elliott