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2017-02-10 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee of the Academic Senate
10 February 2017
1:00-2:30 pm, SM 113B

Present: Dori Spaulding, Lee Dixon, Deo Eustace, Joseph Valenzano (Chair), Carissa Krane, Corinne Daprano, Mateo Chavez, Emily Hicks, Paul Benson

Excused: Mark Jacobs, Jason Pierce, Andrea Seielstad

Guests: Caroline Merithew, Amy Zavadil, Mary Ann Recker

Announcements:

- Next ECAS meeting is Friday, February 17, 2017, 1:00-2:30 pm
- Next Academic Senate meeting is Friday, February 17, 2017, 3:30-5:30 pm

3 February 2017 ECAS Meeting Minutes:

Minutes from last ECAS meeting were approved with no corrections.

New Business:

Introduction and Discussion: (Amy Zavadil, Title IX/Section 504 coordinator and equity compliance officer)

After brief introductions, A. Zavadil addressed questions from the committee members regarding the volatile national landscape, the uncertain future of the Department of Education and Office of Civil Rights, and the challenges she faces in her new position here at UD. She reports to Andy Horner, VP of Finance, and leads an office of three. She holds advanced degrees in Counseling and Counselor Education. She began her career in student development. She welcomes invitations into units and departments and is open to feedback about what is working and what is not working on campus.

Discussion about Code of Regulations: (Mary Ann Recker, General Counsel)

Discussion continued about a few language changes made during the development of the Code of Regulations.

Options for Academic Senate Visioning Participation: (Joe Valenzano)

The committee unanimously decided to hold a special session of the Academic Senate on Tuesday, February 28, 2017, from 3:30-5:30 pm to discuss strategic visioning.

Approval of the February 17th Senate Agenda:

The agenda for the February 17, 2017 Academic Senate meeting was approved with one change.

Old Business:

None.

The meeting was adjourned at 2:30 pm.

Respectfully submitted,
Emily Hicks