10-16-2015

2015-10-16 Meeting Notes of the Educational Leadership Council

University of Dayton

Attendance: Janet Bednarek, Paul Benson, Daniel Curran, Erin Dingle, E. James Dunne, Myrna Gabbe, Joseph Haus, Emily Hicks, Andew Horner, Kevin Kelly, Fr. Joseph Kozar, Carissa Krane, Leslie Picca, Jason Pierce, Eddy Rojas, Andrea Seielstad, Andy Slade, Dori Spaulding, Andrew Strauss, Joseph Valenzano III, Kathleen Webb

Absent: Paul Bobrowski, Margaret Lisjak, Caroline Merithew

The October ELC meeting was a joint meeting with the Academic Senate. There was one agenda item.

Board of Trustees Debrief - Dr. Curran, Dr. Benson and Mr. Steve Cobb provided a debrief of the Board of Trustee meetings held October 14-15, 2015. The Board of Trustees overall agenda and the Academic Affairs agenda were distributed to the members as a handout.

Respectfully submitted,
Margaret M. Lisjak
Executive Assistant to the Provost

Tuesday, October 13, 2015
3:00 pm – 5:00 pm	Audit Committee	KU 316

Wednesday, October 14, 2015
7:30 a.m.	Mass	Immaculate Conception Chapel
8:00 a.m.	Resource Room	KU 207
8:00 a.m.	Breakfast	KU Torch Lounge
8:40 a.m.	Group Photo	Torch Lounge
8:50 a.m.	Prayer Service	KU East Ballroom
9:00 a.m. – 10:00 a.m.	Administrative Report	KU East Ballroom
10:00 a.m. – 12:30 p.m.	**Committee Meetings**	
	Academic Affairs	KU West Ballroom
	Finance	KU 331
	Facilities	KU 316
	Advancement	KU 310
12:30 p.m. - 1:30 p.m.	Board Member Lunch	TBD
1:30 p.m. – 4:00 p.m.	**Committee Meetings**	
	Athletics	KU West Ballroom
	Student Life	KU 222
	Mission & Identity	KU 331
	Investment	KU 316
4:30 p.m.	Rev. Jim Fitz, SM	Immaculate Conception Chapel
5:30 p.m.	Reception and Dinner	Keller Hall Atrium

Thursday, October 15, 2015
7:30 a.m.	Mass	Immaculate Conception Chapel
8:00 a.m.	Breakfast	KU West Ballroom
9:00 a.m. - 10:30 a.m.	Strategic Discussions	KU East Ballroom
10:30 a.m. – 10:45 a.m.	BREAK	
10:45 a.m. – 12:00 p.m.	Executive Session (*Trustees Only*)	KU East Ballroom
12:00 p.m. – 1:00 p.m.	Lunch	KU West Ballroom
1:15 p.m. – 3:00 p.m.	Business Meeting	KU East Ballroom

Academic Affairs Committee
Board of Trustees

Wednesday, October 14, 2015
10:00am – 12:30pm
Kennedy Union, West Ballroom

Agenda

  I.   Prayer – Fr. Marty Solma, SM

  II.   Approval of May 20, 2015 Minutes

  III.   Associate Provost for Faculty Affairs Updates: Self-Study Process for 2017 Higher Learning Commission Accreditation
      Carolyn Roecker Phelps, Associate Provost, Faculty and Administrative Affairs

  IV.   Application for Phi Beta Kappa Chapter
      Paul Benson, Interim Provost

  V.   Progress Report on Reviews of Academic Centers and Institutes
      Paul Benson

  VI.   Trends in Graduate Education; Strategies to Rebuild and Diversify Graduate Enrollments
      Paul Vanderburgh, Associate Provost, Graduate Academic Affairs

  VII.   Enrollment Management and Marketing Initiatives
      Jason Reinoehl, Interim Vice President, Enrollment Management & Marketing, and Molly Wilson, Associate Vice President, University Marketing & Strategies

  VIII.   Agenda Forecasting for January, 2016 and May, 2016 Committee Meetings
      Anne Eiting Klamar and Paul Benson

  IX.   Executive Session