UNIVERSITY OF DAYTON

DAYTON, OHIO

MINUTES OF THE EXECUTIVE COMMITTEE OF THE ACADEMIC SENATE

February 22, 2001

12:00 p.m. in SM 113 B

PRESIDING: Betty Youngkin


1. Opening prayer: B. Youngkin opened the meeting with a moment of silence.

2. Roll Call: Ten of the twelve members of the Executive Committee were present.

3. Approval of Minutes for February 15, 2001: The minutes of February 15, 2001 were approved as amended.

4. Preparation for the Academic Senate Meeting on February 23, 2001: The committee chairs were asked if their committee reports would have an impact on the Academic Senate agenda for February 23, 2001.

   Academic Policies Committee - reported by J. Dunne

   No issues for the Academic Senate agenda. A general report will be given at the end of the Academic Senate meeting.

   Student Academic Policies Committee - reported by G. Doyle

   G. Doyle will hand out an update of the Alternative Grading System - Issue #I-00-16. The Student Academic Policies Committee will also bring forward for a vote the Amendment to Constitution of Academic Senate to Provide for Undergraduate Student Senators to be the Same Students Elected by the Student Government Association as Academic Senators - Issue#I-00-24.

   Faculty Affairs Committee - reported by H. Gerla
No issues for the Academic Senate agenda. H. Gerla requested that the Faculty Affairs Committee general report because the last committee to report he has a class until 3:50 p.m. and will not make the meeting until 4:00 p.m.

5. B. Youngkin suggested a change in the order of the agenda items.

1. Opening prayer
2. Roll call
3. Approval of the minutes of January 5, 2001
6. Betty Youngkin will have a few announcements:

-- Rearrange agenda items
-- Policy & Procedures for Courses Listed in Bulletin
-- Laura Yungblut - Roberts Rules of Order
-- Brian Conniff - Constitution
-- Overview of Operations
-- Preparing for faculty vote on the following items

1. Implementation of Lecturer representation on Academic Senate
2. Student Senators Academic Senate/SGA Academic Senators
3. Resolution requesting the Academic Senate be placed on the itinerary for interviews with the candidates for President of the University - Issue # I-00-06 (VOTE)
4. Consultation Procedures for Curriculum Change - Document #97-7 (Informational item)
5. Amendment to Constitution of Academic Senate to Provide for Undergraduate Student Senators to be the Same Students Elected by the Student Government Association as Academic Senators - Issue #I-00-24 - Document #01-01 (VOTE)
6. Committee Reports (H. Gerla for the Faculty Affairs Committee will report
7. The Executive Committee meeting adjourned at approximately 12:40 p.m.

Minutes recorded by Cindy Thomas