2001-02-22 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

Follow this and additional works at: https://ecommons.udayton.edu/ecas_mins

Recommended Citation
https://ecommons.udayton.edu/ecas_mins/13

This Article is brought to you for free and open access by the Academic Senate at eCommons. It has been accepted for inclusion in ECAS Minutes by an authorized administrator of eCommons. For more information, please contact frice1@udayton.edu, mschlangen1@udayton.edu.
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