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2017-08-21 Meeting Notes of the Educational Leadership Council

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Educational Leadership Council
August 21, 2017
Presidential Suite, 10:30am-12:00noon

Attendance: Paul Benson, Anne Crecelius, Corinne Daprano, , Michelle DiFalco , Lee Dixon, Andrew Horner, Kevin Kelly, Fr. Joseph Kozar, SM, Margaret Lisjak , Caroline Merithew , John Mittelstaedt, Jason Pierce, Fran Rice, Eddy Rojas, Eric Spina, Todd Smith, Joe Valenzano, III, Kathy Webb, Tom Weckesser

Excused: Mateo Chavez, Deo Eustace, Mark Jacobs, Andrea Seielstad, Andy Strauss

Welcome and Introductions

With the first meeting of the academic year, introductions were made, and members were welcomed.

Faculty expertise databased and webpages

Associate provost Carolyn Roecker Phelps joined the meeting to inform the ELC of the work underway to create a faculty expertise database and faculty profile webpages. Working with the academic unit associate deans, a pilot project using Digital Measures will be explored during 2017-18.

Conceptual planning for renovations of the first and second floors, Roesch Library

Dean Kathy Webb provided information regarding the conceptual planning for the Roesch Library renovations, noting the need for confidentiality at this time. She shared the University Libraries' mission statement and how that has driven planning for the renovations. Plans will continue to evolve as decisions are made and ideas considered. The Board of Trustees will review this project in October.

Update on committee structure, Shorelight Education partnership

Provost Paul Benson shared the committee structure and membership of the UD-Shorelight Education partnership, noting the wide representation across campus. Dr. Andy Slade will be appointed as the academic chair. A joint appointment of the partnership, his role in the partnership to oversee academic and quality assurance was briefly discussed.

Other business?

Two brief announcements:

1. UNRC placed a call for faculty to serve on the Diversity & Inclusion taskforce. While response has been strong, representatives from School of Engineering and University Libraries are still needed.
2. Due to additional work performed by the contractor over the weekend, the opening of the Marianist Dining room has been moved up to August 22, following the final inspection to take place on August 21. A message will be sent to campus informing them the space is ready for use.

With no additional business, the meeting adjourned at 11:55am.