

10-23-2009

2009-10-23 Minutes of the Academic Senate

University of Dayton. Academic Senate

Follow this and additional works at: http://ecommons.udayton.edu/senate_mins

Recommended Citation

University of Dayton. Academic Senate, "2009-10-23 Minutes of the Academic Senate" (2009). *Academic Senate Minutes*. Paper 14.
http://ecommons.udayton.edu/senate_mins/14

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

Approved
Minutes of the Academic Senate
October 23, 2009
Kennedy Union West Ballroom, 3:00 p.m.

Senators Present: D. Darrow, G. Doyle, J. Saliba, P. Benson, J. Hess, M. Deady, A. Mari, J. Malone, G. Knape, S. Edwards, K. Sunday, M. Mullins, A. Jipson, H. Gauder, V. Jain, R. Kearns, L. Laubach, J. Huacuja, J. McCombe, S. Swavey, R. Liu, S. Richards, R. Frasca, D. Biers, B. Duncan, T. Lasley, P. Donnelly, T. Eggemeier

Guests: J. Farrelly, J. Carter, K. Molnar, M. Carter, L. Hume, T. Burkhardt, J. Shishuff, D. Bickford, P. Anloague, J. Barrios, D. Pair, K. Kinnucan-Welsch, J. Herrelko, J. Robinson, J. Amin, N. Parks, S. Driscoll, W. Diestlekamp, F. Pestello

Opening Prayer: Heidi Gauder opened the meeting with a prayer.

Minutes: The minutes of the September 25, 2009 meeting were approved as submitted.

Announcements:

1. Jim Farrelly will send an announcement on the Fac/Staff email distribution list concerning the November 12, 2009 discussion pertaining to Post-Tenure Review. As of October 22, 2009, Farrelly reported that 15 faculty had registered to attend. Dave Biers will lead the discussion.

Update on Health Care:

J. Carter, Vice-President of Human Resources, and K. Molnar gave an update on the University of Dayton Health Care plans with a proposed effective date of January 1, 2010. The presentation focused on a brief outline of benefits. Also discussed during this presentation was the 2010 Employee Health Care Premiums for Active Employees. A full description of these benefits and health care premiums is available by contacting the Office of Human Resources by emailing Kathleen.Molnar@notes.udayton.edu.

Budget Meeting Prequel:

T. Burkhardt, Vice-President for Finance, gave a budget meeting update for his presentation to the Board of Trustees meeting on November 15, 2009. Burkhardt emphasized that our 2009 end of the year finances were in good shape; however, our investment portfolio performed poorly.

Common Academic Program:

P. Donnelly gave an update on the progress of the nine working groups of the Common Academic Program. Donnelly reported that the University community could follow the progress of the working groups on the Senate Quickplace site where approved minutes are posted. It was pointed out that a potential concern for the CAP process is the issue concerning resources. Student members of the Academic Senate raised a concern that students need to have more involvement with the CAP process. G. Doyle asked why the professional schools were not more extensively involved with the CAP program.

Tentative Academic Calendar for 2010-2011:

Provost J. Saliba led an informational session pertaining to the process of developing a calendar for the 2010-2011 academic session. Saliba noted that he has received numerous emails, phone calls, etc concerning the pros and cons of the tentative calendar. A lengthy and spirited discussion about the proposed changes followed. The new calendar will need to be approved by the Provost's Council no later than January 1, 2010.

University Nominating and Recruitment Committee:

R. Wells was ill, and no report was given.

Standing Committee Reports:

1. ECAS-D. Darrow reported that ECAS has been discussing issues about the tentative academic calendar. ECAS has also spent considerable time and discussion about the Student Evaluation of Faculty Teaching Form.
2. FACAS-D. Biers reported that FACAS is working on three major issues: the intellectual policy addendum; faculty entitling; and the post-tenure review document.
3. APC- J. Huacuja reported that T. Skill and T. Westendorf are working with the APC to modify the existing academic advising bulletin to a more user-friendly PDF format.
4. SAPCAS-R. Kearns reported that the SAPCAS did not meet during this reporting period. However, ERIC, a sub-committee of the SAPCAS, did meet and had extensive dialog about the currently existing Student Evaluation of Faculty Teaching Form.

The meeting was adjourned at 4:52 p.m.

The next meeting of the Academic Senate will be Friday, November 13, 2009 at 3:00 p.m., in Kennedy Union West Ballroom. This meeting is a joint venture with the Academic Senate and the University Faculty.

Respectfully submitted by: Lloyd Laubach