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2018-03-19 Meeting Notes of the Educational Leadership Council

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Educational Leadership Council
March 19, 2018
Presidential Suite, 10:30am-12:00pm

Attendance: Paul Benson, Mateo Chavez, Anne Crecelius, Corinne Daprano, Michelle DiFalco, Lee Dixon, Andrew Horner, Mark Jacobs, Katy Kelly, Kevin Kelly, Fr. Joseph Kozar, SM, Margaret Lisjak, John Mittelstaedt, Jason Pierce, Fran Rice, Eric Spina, Todd Smith, Andy Strauss, Joe Valenzano, III, Kathy Webb, Tom Weckesser
Excused: Deo Eustace, Eddy Rojas, Andrea Seielstad
Guest: Larry Burnley

Kathy Webb began the meeting with prayer.

Update on Diversity Mapping project

Larry Burnley shared the timeline and discussed the major elements of the diversity mapping project and AIM4Community survey to be undertaken by Halualani and Associates over the next several months. A final report and recommendations from UD's taskforce will be shared with the President, Provost and UD campus community in winter 2019.

Third Term tuition pricing and incentives for increased summer enrollment

A regular topic of discussion for the University re capacity of the physical plant, Andy Horner provided some information regarding strategies underway to continue to explore this area.

Faculty Merit Task Force report

The final report and recommendations of the Faculty Merit Task Force were presented to the Academic Senate on March 16, 2018. The topic was included to allow for continuing discussion of immediate comments or questions from that meeting. Further comments may be provided to Paul Benson.

Other business?

March 17, 2018 – Gratitude was noted for the work of Chief Rodney Chatman and Bill Fischer and Chris Schramm for their significant work throughout the weekend. The response and tone of the President's communication to campus was appreciated, especially in learning the consequences to our students and the responsibility due to the local Dayton community.

The SGA plans to develop a resolution to share with all students, re-affirming their disappointment and follow-up action steps. The resolution will be shared with ELC members.

With no additional business, the meeting adjourned.