2001-11-16 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

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MINUTES OF THE EXECUTIVE COMMITTEE OF THE ACADEMIC SENATE

November 16, 2001 – 1:00 p.m. in St. Mary's Hall 113B

PRESIDING: Betty Youngkin
SENATORS PRESENT: Bartlett, Bartley, Dandaneau, Doyle, Dunne, Erdei, Gerla, Hall, Morman, F. Pestello, Youngkin

1. **Opening Prayer**: B. Youngkin asked the senators to contemplate what they were thankful for during this holiday season during a moment of silence.

2. **Roll Call**: Eleven of twelve members were present.

3. **Approval of ECAS minutes of November 2, 2001**: The minutes were approved as amended.

4. **Announcements**:
   - T. Skill has asked to present the “Certification of Information Technology” at the December Senate meeting. The University would like to offer the undergraduates an on-line tutorial with a test to measure competencies on any number of software. The University can then say to an employer that the student has a certain level of expertise and proficiency. He is asking for the Senate’s approval for this certificate. An explanation will be sent to all of the committees for consideration.
   - K. Graetz has offered to help the Academic Senate sponsor or integrate a Quickplace on the Senate’s website so that faculty can make comments. K. Graetz will be asked to present his idea to the ECAS at the November 30, 2001 meeting.

5. **Proposal to Hold a Full Senate Meeting on November 19, 2001**: After some discussion, a vote was taken to call for a meeting of the Full Senate on November 19, 2001.

The vote on the issue was called: 10 For, 0 Opposed, 1 Abstention.

This meeting will address the Presidential Search as outlined in the Senate Constitution and in response to a request to the Senate by the Chair of the Presidential Search Committee.

The meeting will be held in the Kennedy Union Ballroom at 8:00 a.m. on Monday, November 19, 2001.
6. Committee Reports: No reports were given.

The meeting was adjourned: 1:55 p.m.

Respectfully submitted by J. Rogatto