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## 2019-02-18 Meeting Notes of the Educational Leadership Council

University of Dayton

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**Educational Leadership Council**  
*February 18, 2019*  
*Presidential Suite, 10:30am-12:00pm*

Attendance: Joanna Abdallah, Paul Benson, Anne Crecelius, Corinne Daprano, Mark Jacobs, Kevin Kelly, Fr. Joseph Kozar, SM, Margaret Lisjak, John Mittelstaedt, Leslie Picca, Jason Pierce, Fran Rice, Eddy Rojas, Connor Savage, Todd Smith, Andy Strauss, Tom Weckesser

Excused: Chris Agnew, Sam Dorf, Andy Horner, Markus Rumpfkeil, Andrea Seielstad, Eric Spina, Kathy Webb

Guests: Larry Burnley

Eddy Rojas began the meeting with a prayer.

**Diversity and Inclusion Strategic Planning**

Vice President Larry Burnley provided an update to the timeline for the completion of three directives for the Diversity and Inclusion task force. Communication will continue regarding the multiple facets to the work of the Office of Diversity and Inclusion.

**Discussion of University Promotion and Tenure Policy Task Force recommendations**

Discussion regarding the best ways to engage faculty around the recommendations of the University Promotion and Tenure Policy Task Force occurred. The feedback will assist the Academic Senate in its decisions moving forward on the recommendations. Dialogue by faculty is encouraged. Carissa Krane, chairperson, and other task force members are willing to attend unit or department meetings to engage faculty on this important initiative.

The final report can be accessed on the Academic Senate google drive and on the faculty tab on porches.