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## 2019-08-26 Meeting Notes of the Educational Leadership Council

University of Dayton

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**Educational Leadership Council**  
*August 26, 2019*  
*Presidential Suite, 10:30am-12:00pm*

Attendance: Joanna Abdallah, Paul Benson, Anne Crecelius, Corinne Daprano, Shannon Driskell, Jim Dunne, Deogratias Eustace, Andrew Horner, Mark Jacobs, Fr. Joseph Kozar, SM, Noah Leibold, Sr. Laura Leming, FMI, Margaret Lisjak , John Mittelstaedt, Leslie Picca, Jason Pierce, Fran Rice, Eddy Rojas, Eric Spina, Andy Strauss, Kathy Webb Tom Weckesser

Excused: Sam Dorf, Andrea Seielstad

Fr. Joe Kozar began the meeting with a reflection.

**Financial Stewardship Task Force Recommendations**

As a follow-up to the opening faculty and staff meetings for the academic year, the meeting provided time for additional questions and discussion of the task force recommendations.

**President's Commission on the Status of Women**

Eric Spina informed ELC members of the creation of this new commission to be announced at the upcoming faculty and staff meetings. The Commission will be charged to identify and define longstanding and emerging trends, track progress, and advise senior administrators.

**UD Resilience Commitment and CARES Council**

The University will announce in September the formation of the CARES Council, which is a next step in the University's leadership commitment signed in 2018. This commitment, together with the University's commitment to reach carbon neutrality by 2050 signed in 2013, constitute the Resilience Commitment. The University is part of the Montgomery Council plan at the regional level.

**Other topics for discussion?**

With no additional business, the meeting adjourned at 11:50am.