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2019-09-23 Meeting Notes of the Educational Leadership Council

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Educational Leadership Council
September 23, 2019
Presidential Suite, 10:30am-12:00pm

Attendance: Joanna Abdallah, Paul Benson, Anne Crecelius, Corinne Daprano, Sam Dorf, Jim Dunne, Andrew Horner, Mark Jacobs, Fr. Joseph Kozar, SM, Margaret Lisjak , John Mittelstaedt, Leslie Picca, Jason Pierce, Fran Rice, Eddy Rojas, Eric Spina, Andy Strauss, Kathy Webb Tom Weckesser

Excused: Shanon Driskell, Deogratias Eustace, Noah Leibold, Sr. Laura Leming, FMI, Andrea Seielstad

Guests: Andrea Stiefvater, Paul Vanderburgh, Troy Washington

Paul Benson began the meeting with a reflection.

Janet Bednarek will be added to the ELC as chair of the Faculty Board.

CY2020 Healthcare Premiums

Troy Washington, vice president, attended the meeting to provide an update regarding healthcare premiums for CY 2020. Following an overview of background work by the President's Health Care Task Force in 2016 to better manage healthcare expenses for employees and the institution, he discussed the modest changes to be put in place for 2020.

It was noted the Human Resources Advisory Council, in addition to ECAS, the Academic Senate, and ELC, would be consulted in the coming year.

Shorelight Live

Paul Vanderburgh, associate provost, and Andrea Stiefvater, UDayton Global manager, led a brief discussion of a new delivery model offered through Shorelight – Shorelight Live. This model has UD admitted international students attending a course in their home country taught by a UD faculty member on campus. The demand for the graduate computer science program has exceeded on campus capacity leading to a consideration of this model. A pilot is under consideration.

Financial Stewardship Recommendations

Time was allotted for additional follow-up questions or comments regarding the financial stewardship recommendations. Paul Benson reminded ELC and the Deans that Eric Spina, Andy Horner, and he would like to meet with academic units to give a presentation on "higher education finances, 2020 and beyond" presentation. Deans are asked to contact Margaret with available dates.

Other topics for discussion?

With no additional business, the meeting adjourned at 12:00noon.