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2010-04-26 Minutes of the Academic Senate

University of Dayton. Academic Senate

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Approved
Minutes of the Academic Senate Meeting
April 26, 2010
Kennedy Union West Ballroom, 7:30 a.m.

Opening Prayer: Heidi McGrew opened the meeting with a prayer.

Senators Present: Joe Saliba, Andrea Seielstad, Pat Donnelly, Brad Duncan, Rebecca Wells, Shawn Swavey, Vinod Jain, George Doyle, Linda Snyder, Paul Benson, Jonathan Hess, David Biers, Tom Eggemeier, Judith Huacuja, Heidi McGrew, Monalisa Mullins, John McComb, Heidi Gauder, Leno Pedrotti, Ruihua Liu, Sheila Hassell Hughes, Corinne Daprano, Deb Bickford, Lloyd Laubach, Bob Kearns, Tony Saliba, Steve Richards, John White, David Darrow

Guests: James Farrelly and Kathy Webb

New Business:

1. D. Darrow reported on the Mandated Review of DOC-07-05 Policies and Procedures Manual of the Academic Senate. There were no comments or suggestions. A call for vote for approval was **22 yes, 0 no**. The mandated review was approved.
2. D. Biers and Heidi McGrew led a brief discussion pertaining to a document being prepared by the Faculty Affairs Committee concerning "academic titling." It was agreed that this document needs additional work before being presented to the Academic Senate in the Fall of 2010.

The 2010-2011 Academic Senate convened for the purpose of the election of officers and committee organization. The newly elected officers for the Executive Committee of the Academic Senate (ECAS) are Judith Huacuja, President; Brad Duncan, Vice-President; and Andrea Seielstad, Secretary.

The Academic Policies Committee (APC) elected Jon Hess as Chair; ECAS Liaisons for the APC are Leno Pedrotti, Paul Benson, and Heidi Gauder.

The Faculty Affairs Committee (FAC) elected Rebecca Wells as Chair and ECAS Liaison.

The Student Academic Policies Committee (SAPC) elected Corinne Daprano as Chair. The ECAS Liaison for SAPC is Corinne Daprano.

The members of the Executive Committee of the Academic Senate (ECAS) will include Joe Saliba, Paul Benson, Judith Huacuja, Brad Duncan, Andrea Seielstad, Leno Pedrotti, David Biers, Rebecca Wells, Corinne Daprano, Heidi Gauder, (Unnamed student senators representing the Undergraduate and Graduate student body).

The meeting was adjourned at 7:45 a.m. This was the last regular Academic Senate Meeting of the 2009-2010 year.

Respectfully submitted by Lloyd Laubach and Andrea Seielstad.