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2003-01-17 Minutes of the Academic Senate

University of Dayton. Academic Senate

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Presiding: Dr. Fred Pestello

Senators Present: No attendance was taken.

Guests: Henderson, V., Motley, A.

1. Opening Prayer
   The meeting was opened by a prayer read by F. Pestello.

2. Roll Call
   No roll call was taken.

3. Approval of Minutes
   The minutes of December 6, 2002 were approved as written.

4. Introduction of Senators
   All senators introduced themselves and stated what school they represented.

5. Election of Executive committee of the Senate (ECAS)
   Remaining senators on the ECAS from the previous year are:

   Harry Gerla (Law)
   Heidi Gauder (Library)
   Paul Morman (Dean)
   Fred Pestello (Provost – on-going)

   New elected to the ECAS are:

   Paul Eloie (Natural Sciences)
   John Rapp (Business)
   Joe Saliba (Engineering)
   Laura Yungblut (Humanities)

   Re-elected senators to the ECAS are:

   Steve Dandaneau (Social Sciences)
   Scott Hall (Education)
The Graduate Student is Michele Partlow.

6. **Election of President of the Senate**

   Joe Saliba was elected President of the Senate.

7. **Election of the Vice-President of the Senate**

   Laura Yungblut was elected Vice-President of the Senate.

8. **Election of the Secretary**

   Heidi Gauder was elected Secretary of the Senate.

9. **Discussion of Proposal – Quantitative Reasoning Competency**

   J. Saliba introduced the Quantitative Reasoning Competency (QRC) proposal. He noted that the APC is trying to schedule at least one open meeting by the February 14, 2003 Academic Senate meeting. P. Eloe, chair of the Math Department, was unable to attend the Academic Senate meeting to discuss this issue. G. Doyle noted opposition to the Quantitative Reasoning Competency proposal. Discussion of the issue, pro and con, will wait until the open meetings.

10. **Break into Committees**

    Each committee met at the conclusion of the Senate meeting to discuss remaining agenda items, elect a chair, and arrange meeting schedules.

The meeting was adjourned at 4:30 p.m.

Respectfully submitted: Heidi Gauder, Secretary of the Academic Senate.

          Jane Rogatto, Office of the Provost