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2006-01-06 Minutes of the Academic Senate

University of Dayton. Academic Senate

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1. Opening Prayer: Senator Biers opened the meeting with a prayer.

2. Roll Call: Thirty-one of thirty-nine Senators were present.

3. Discussion of the first four years of Dr. Daniel Curran’s presidency: Senator Biers lead a discussion based on the job description for the position of President of the University. This discussion was taped and will be summarized by the Executive Committee of the Academic Senate for a report to the Board of Trustees.

4. Election of the Executive Committee and Officers of the Academic Senate:

**Officers**
- President: David Biers, Social Sciences
- Vice President: Robert Penno, Engineering
- Secretary: Patricia Johnson, Humanities

**Executive Committee**
- James Biddle, Education
- David Biers, Social Sciences
- Dale Courte, Natural Sciences
- Donna Gudaitis, Graduate student
- Steven Hileman, Undergraduate student
- Patricia Johnson, Humanities
- Mary Morton, College of Arts & Sciences
- Jack O’Gorman, Libraries
- Robert Penno, Engineering
- Andrea Seielstad, Law
- Rebecca Wells, Business
5. Organization of the Committees of the Academic Senate

**Committee Chairs**
- Academic Policies: James Biddle (Education)
- Faculty Affairs: Carolyn Roecker Phelps (Social Sciences)
- Student Academic Policies: Steven Hileman (SGA)

6. Minutes of December 2, 2005: These minutes were held over for approval at the February meeting.

Respectfully submitted,

Patricia A. Johnson