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2005-03-30 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

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MINUTES OF THE EXECUTIVE COMMITTEE OF THE ACADEMIC SENATE

March 30, 2005 – 3:00 – 4:00 p.m. in St. Mary’s 113B

PRESIDING: David Biers

SENATORS PRESENT: Biddle, Biers, Eloe, Huelsman, Penno, Rapp

1. Opening Prayer:

2. Roll Call:

3. Approval of ECAS Minutes for March 14, 2005: The minutes were not reviewed and approval will be sought at the April 11 meeting.

4. Announcements:
   a. D. Biers cancelled the April 4 meeting in order for committee members to be able to attend the open forum for the Graduate Dean candidate. The next meeting will be held on April 11 from 3:00-4:00 p.m. in St. Mary’s 113B.

5. Old Business:
   o Standing Committee Reports: No committee reports were given.
     - Academic Policies Committee (APC)
     - Faculty Affairs Committee (FAC)
     - Student Academic Policies Committee (SAPC)

   o Honor Code Review: The revised Honor Code was distributed to the ECAS. D. Biers said he wanted to present it for a vote at the April 15 Academic Senate meeting but only if N. Buchino had presented it to the SAPC and all members had a chance to review and approve it. J. Wilson will contact N. Buchino to ensure this has been done.

6. New Business:

   o Set Agenda for April 15 Academic Senate Meeting –
     ➢ Honor Code (if properly approved by SAPC) – N. Buchino
     ➢ First Year Experience – D. Bickford
     ➢ Address from the Academic Senate President – D. Biers

   o Material Distribution – D. Biers distributed the following:
     ➢ 2006-07 Preliminary Academic Calendar (submitted by Linda Hartley)
     ➢ 2005 First Year Experience (Deb Bickford)
     ➢ Email about Faculty Governance (from Chris Duncan)

Meeting adjourned at 4:00 p.m.

Respectfully submitted: Judy Wilson