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2009-02-09 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
February 9, 2009
St. Mary’s 113 B; 1:00 PM

Present: D. Biers, D. Darrow (presiding), G. Doyle, H. Gauder, J. Greenlee, L. Laubach, A. Seielstad

Absent: P. Benson, N. Jolani, R. Kearns, A. Reichle, J. Saliba

Guest: J. Farrelly (Faculty Board), E Hicks (Leadership UD), A. Parker (Leadership UD)

Opening Prayer: Dave Darrow opened the meeting with a prayer.

Roll Call: Seven of twelve members of the committee were present.

Approval of Minutes: The minutes of February 2, 2009 were approved as amended.

Announcements: Academic Senate elections are being held in February. The Provost office has placed a description of many of the university committees on Quickplace.

Committee Reports:
Academic Policies Committee – The APC reviewed and approved a proposal for a MS in Bioengineering. However, several issues were raised by the APC. There were a great many course titles with no number attached to them. They will have to be developed. There was the implication that these courses could be developed with the faculty already at UD – no new finances required. There was no statement of support from the deans. There was no comparison to Wright State University’s Biomedical MS degree. A document summarizing the 200+ pages of feedback from the UD departments and faculty concerning the Common Academic Program was reviewed. It was the consensus of the APC that significant changes were necessary in the proposed CAP. A new process will probably be suggested, rather than making changes to the CAP proposal delivered last September. It was suggested that the APC make a presentation at the Academic Senate meeting, explaining the path that has been followed to propose the CAP, what the status is presently, and the process that will now be followed.

Faculty Affairs Committee – The FAC has asked Tom Skill to speak to the committee about revising the Intellectual Properties Policy for faculty. An ad hoc committee will be formed to establish a new document.

Student Academic Policies Committee – none

Academic Senate Agenda:
1. MS in Bioengineering
2. Committee Reports

Adjournment
The meeting was adjourned at 1:30 pm.

Next Meeting: The next meeting will be Monday, February 16, 2009 at 1:00 pm in St. Mary’s 113 B;

Respectfully Submitted By: George R. Doyle, Jr., Secretary of the Senate