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2009-08-17 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

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Approved
Minutes of the Executive Committee of the Academic Senate
August 17, 2009
St. Mary’s 113B; 2:00 p.m.


Absent: P. Benson, A. Seielstad

Guest: J. Farrelly (Faculty Board)

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

Approval of Minutes: The minutes of April 20, 2009 were approved as submitted.

Announcements: Faculty Handbook. The version provided in electronic format at http://provost.udayton.edu/facresources/FacHandbook/FacultyHandbook.html has been updated in format only. Updates to the content are currently being considered by the Office of the Provost in cooperation with the Academic Senate.

Committee Reports: No committee reports were given.

Old Business: CAP. ECAS accepted the CAP document and agreed to move it forward. Issues were raised and addressed concerning the assessment plan. It was recommended that the assessment plan needs to be “modified.”

ECAS suggested that faculty nominees to the working group be recommended for appointment by Provost Joe Saliba and Academic Senate President David Darrow. It was also recommended the size of each committee, if possible, be limited to no more than six or seven faculty members. Each working group/committee will elect a chair and that once a month these chairs will meet to discuss the progress of their committee.

New Business: Nominees to GE Committee. The Executive Committee approved the nominations of Becky Krakowski to serve as the CAS Natural Sciences representative and Tony Caporale to serve as the representative from the SBA. The president will extend them invitations to serve.

Meeting was adjourned at 3:20 p.m.

Next ECAS meeting is scheduled for Monday 31 August 2009, 11:00 a.m. St. Mary’s Rm 113B

Respectively submitted by: Lloyd Laubach