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2009-12-07 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
December 7, 2009
St. Mary’s Rm 113B; 11:00 a.m.

Present: P. Benson, D. Biers, D. Darrow, B. Duncan, H. Gauder, R. Kearns, L. Laubach, A. Mari, J. Saliba, A. Seielstad

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

Approval of Minutes: The minutes of November 30, 2009 were approved with two minor modifications.

Committee Reports:
1. APC will meet Friday, December 11, 2009. P. Benson reported that the APC is working on timelines and schedules for report the various CAP committees.
2. SAPC will meet Wednesday, December 9, 2009. R. Kearns reported that SAPC will discuss the Academic Honor Code along with the progress of ERIC.
3. FAC is not scheduled to meet during the next reporting period.

New Business:
1. D. Darrow reported that the on-line pilot testing of the Student Evaluation of Faculty Teaching is underway and the process is running smoothly.
2. Provost J. Saliba reported that Elise A. Bernal from the Provost’s Office will serve as the Chair of the University Elections Committee. She will be supported by a representative from ECAS and a representative from the Faculty Board.

Meeting was adjourned at 11:18 a.m.

Next ECAS meeting is scheduled for Monday 14 December 2009, 11:00 a.m. in St. Mary’s 113B.

Respectfully submitted by: Lloyd Laubach