Approved
Minutes of the Executive Committee of the Academic Senate
January 25, 2010
St. Mary’s Hall Rm 113B; 11:00 a.m.


Guest: J. Farrelly (Faculty Board)

Opening Prayer: Lloyd Laubach opened the meeting with a prayer.

Approval of Minutes: The minutes of January 4, 2010 were approved as submitted.

Announcements:
1. A. Mari announced that three of the Student Government Association senators have resigned their elected positions. SGA is trying to refigure their constitution to better serve the students and faculty. SGA will need to select replacements for these three senators.

Committee Reports:
1. APC. P. Benson reported that the APC has met and discussed the format for the CAP report. The APC has also approved the December 2009 Draft copy of the University of Dayton, Guidelines for the Development of Bachelor’s Plus Master’s Degree Programs.
2. SAPC. No report was given.
3. FAC. D. Biers reported that the FAC is working on four issues: (a) intellectual property rights; (b) academic titling; (c) student evaluation of faculty teaching-one of the major concerns with this issue is “what is the purpose of the student evaluation of faculty teaching;” the faculty handbook states the purpose of this form is that it should be used strictly for developmental purposes; (d) the post-tenure review document will be presented and discussed during the next ECAS meeting on February 1, 2010.
4. Nominating Committee-No report was given.

New Business:
1. Provost J. Saliba reported that Associate Provost J. Untener will resign his current position as of June 30, 2010. Untener will return to the faculty as of July 1, 2010. A new Associate Provost for Faculty and Administrative Affairs will be selected from an internal search led by D. Bickford (Chair), Patsy Bernal-Olson, J. Carter and P. Benson.
2. Provost J. Saliba reported that the Dean of the Graduate School, T. Eggemeier, will resign his current position as of June 30, 2010. Eggemeier will return to the faculty as of July 1, 2010. This position will be restructured and given a new title of Associate Provost and Dean of the Graduate School and Lifelong Learning. This position will be filled from an internal search co-chaired by D. Raisch and M. Shank. Additional members for this

3. Provost J. Saliba submitted a draft of a document entitled *Implementation Plan for Existing Post-Tenure Review Policy*. Saliba emphasized that this document was only a draft and asked for suggestions and feedback from ECAS members. ECAS felt that it was appropriate that the document be forwarded to FAC for their consideration. FAC will review and discuss this document at their next scheduled meeting on February 4, 2010.

**Old Business:**

1. J. Farrelly raised a concern about why “The First Program” was not submitted to ECAS for review. Discussion ensued as to whether this program is an academic program and needs approval by ECAS.

2. A. Seielstad raised a concern about the diversity and strategic planning intervention presentations being delivered by Jack Ling. Academic Senate President Darrow will ask Jack Ling to address the Academic Senate at its February 26, 2010 meeting concerning the issues of diversity and strategic planning intervention.

Meeting was adjourned at 12:22 p.m.

Next ECAS meeting is scheduled for Monday, February 1, 2010, 11:00 a.m. in St. Mary’s 113B.

Respectfully submitted by: Lloyd L. Laubach