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2010-02-08 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
February 8, 2010
St. Mary’s Hall 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, R. Wells

Guest: J. Farrelly (Faculty Board)

Opening Prayer: H. Gauder opened the meeting with a prayer.

Approval of Minutes: The minutes of February 1, 2010 were approved as submitted.

Announcements:
1. A. Mari announced the appointment of Ben Christoff as a new SGA senator. Mari noted that 15 students attended the February 4 meeting to discuss the CAP proposal
2. The first ballot for the election of new Academic Senate members has been completed. The final ballot of the election of new Senators should be completed during the week of February 8-12, 2010.
3. The forum to discuss the CAP proposal on February 5 was attended by approximately 50 faculty members.

Old Business:
1. APC-P. Benson noted that the APC will meet February 12 to discuss feedback that was discussed from the CAP proposal faculty forums. Benson reported that there appear to be at least four primary issues concerning the CAP proposal that have evolved from the faculty forums: Is the CAP proposal really moving away from cafeteria type offerings; what is the role of the professional schools in this process; what is the role of the upper level humanity courses; we need to have at least one course that deals with diversity issues.
2. FAC-D. Biers reported that FAC met on February 4. FAC is working on four major issues: Post-tenure review; academic titling; an addendum to the intellectual properties policy; and the student evaluation of faculty teaching form. It is expected that the FAC recommendations concerning post-tenure review will be submitted for discussion by ECAS at the February 15 meeting.
3. SAPC-Did not meet during this reporting period.
4. Nominating Committee-R. Wells reported that the Nominating Committee will meet February 12.
New Business:

1. Joyce Carter will be invited to the February 15 ECAS meeting to discuss possible changes in the tuition remission policy and the sick leave policy for part-time faculty.

The meeting was adjourned at 11:26 a.m.

The next meeting of ECAS is scheduled for Monday, February 15, 2010, 11:00 a.m. in St. Mary’s Room 113B.

Respectfully submitted by: Lloyd L. Laubach