

11-11-2016

2016-11-11 Minutes of the Academic Senate

University of Dayton. Academic Senate

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Approved Minutes
Meeting of the University of Dayton Academic Senate
November 11, 2016
Kennedy Union Ballroom 3:30-5:17

Present: Senators William Trollinger, Caroline Merithew, John Goebel, Todd Smith, Carissa Krane, Shuang-ye Wu, Minh Ho, Lee Dixon, Jeanne Holcomb, Sarah Webber, Rebecca Wells, Matthew Peters, Kevin Kelly, Phil Anloague, Mary Kay Kelly, Elizabeth DeLamatre, Eddy Rojas, Charles Edmonson, Markus Rumpfkeil, Deo Eustace, Andrew Strauss, Dori Spaulding, Kathy Webb, Susan Elliott, Ann Biswas, Paul Benson, Jim Dunne

Absent: Jason Pierce, Myrna Gabbe, Joel Whitaker, Joe Valenzano, Laura Leming, Elizabeth Kelsch, Mark Jacobs, Corinne Daprano, Ben Bonne, Andrea Seielstad, Amy Krug, Mateo Chavez

Guests: Linda Hartley, Wiebke Diestelkamp, Rebecca Potter, Kimberly Trick, Jim Farrelly, Mike Krug, Racqueal Gamble, V. Denise Jones, Pat Donnelly, Mark Nielsen, Laura Bistrek, Beth Hart, Sawyer Hunley, Benjamin Kunz, David Wright, Thom Madden, Deb Bickford, Eric F. Spina

The regular monthly meeting of the University of Dayton Academic Senate was held on Friday, November 11, 3:30 – 5:17 p.m., in the Kennedy Union Ball Room, with Senate Vice President Carrissa Krane presiding. Kevin Kelly provided the opening prayer. The minutes of the October 14, 2016, meeting were approved without objection.

The Senate Vice President introduced guest speakers Eric Spina, President of the University; Paul Benson, Provost; and Andy Horner, Vice President of Finance and Administrative Services, who presented and took questions on the October meeting of the Board of Trustees, including with respect to discussions of strategic visioning, effective leadership and governance, commitment to diversity and inclusion, enrollment management, and fiscal planning.

The Senate Vice President introduced guest speaker Larry Burnley, University Vice President for Diversity and Inclusion, who presented and took questions on issues emerging from his ongoing "listen-and-learn" campaign, including the importance of framing and defining critical terms, development of an effective support infrastructure, communications, and training.

The Senate Vice President introduced guest speaker Thom Madden, Associate Vice President for Financial Support Services, who presented and took questions on the Runway payment system, which will be in effect campus-wide as of November 14.

Markus Rumpfkeil, Chair of the Academic Policies Committee, and Lee Dixon, Chair of the Committee on the Common Academic Program and member of the Academic Policies Committee, presented and took questions on the revised CAPC Procedures for the CAP Course Renewal Report, including revised procedures for periodic course review.

Updates on the work of the Academic Policies Committee, the Student Academic Policies Committee, the Faculty Affairs, and the Executive Committee of the Academic Senate will be submitted in writing and attached to these minutes.

The meeting was adjourned at 5:17.

Respectfully submitted,
Susan Elliott

SAPC

Since the last Senate meeting, we met on October 24, and October 31, both from 12:20-1:10 in St. Mary's 113b. On October 24, Chris Schramm shared with us about diversity-related initiatives that are within her purview. At the October 31 meeting, we discussed a framework for addressing the charge and planned how to move forward.

Our next meeting will be November 21, 12:20-1:10, St. Mary's 113b. We've invited several staff members to discuss diversity-related initiatives as well as their ideas for moving forward.