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2017-11-10 Minutes of the Academic Senate

University of Dayton. Academic Senate

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Approved Minutes
Meeting of the University of Dayton Academic Senate
10 November 2017
Kennedy Union Ballroom, 3:30-5:05 pm.
Joseph M. Valenzano III, President

Present: Jason Pierce, William Trollinger, Myrna Gabbe, Joe Valenzano, Caroline W. Merithew, Karina Cabrera, Todd Smith, Maher Qumsiyeh Shuang-ye Wu, Jenea Adams, Lee Dixon, Jeanne Holcomb, John Mittelstaedt, Sanders Chang, Peter Hansen, Kevin Kelly, Corinne Daprano, Anne Crecelius, Mary Kay Kelly, Diandra Walker, Aaron Altman, Philip Appiah-Kubi, Deo Eustace, James Brill, Andrew Strauss, Kathy Webb, Fran Rice, Marguerite Wallace, Michelle DiFalco, Mateo Chavez, Paul Benson

Absent: Suki Kwon, Serdar Durmusoglu, Mark Bain, Jim Dunne, Laura Leming, Rebecca Wells, Eddy Rojas, Andrea Seielstad, Mary Ellen Dillon,

Guests: Jim Farrelly, Phil Ratermann, Scott West, Sky Lantz-Wayne, David Bauer, Andrew Kosmowski, Sarah Cahalan, Amy Anderson, Francisco Penas-Bermejo, Leslie Picca, Ting Li, Heidi Gauder, Fred Jenkins, Meg Berkley, Hector Escobar, Anna Hedley, Deb Bickford, David Wright, Eric Spina

1. Opening Prayer: Bill Trollinger
2. Minutes of 20 October 2017
 - a. Approved with no corrections by unanimous consent.
3. International and Intercultural Leadership Certificate (GUESTS: Francisco Penas-Bermejo, Leslie Picca, Amy Anderson)

Amy, Leslie, and Francisco informed the AS of the timeline and activities leading to the development of the certificate, its learning outcomes and components, and administrative arrangements. Discussion and questions followed. Vote to approve document as written: 30-0-2
4. Undergraduate Assessment Policy (GUESTS: Anne Crecelius, Deb Bickford)

Deb informed the AS regarding the rationale for the need for this policy, including changes made to assessment at UD to reflect national best practices in assessment. Anne summarized the policy. Discussion and questions followed. Vote to approve amending instances in document where “assessment *of* undergraduate student learning” was written to “assessment *for* undergraduate student learning”: 30-0-2; Vote to amend title from “University Policy on Undergraduate Student Learning Assessment” to “University Policy on Assessment for Undergraduate Student Learning”: 31-0-1; Vote to change last line in document to reflect change made to title: 31-0-1; Vote to pass amended policy: 30-0-2

5. Library Right-Sizing and Renovation (GUEST: Kathy Webb)

Kathy updated the AS on the library's strategic plan and current library initiatives, including renovations and the Right-Sizing Project. She also discussed the consultation that was sought leading up to decisions made regarding those initiatives. Questions and discussion took place during and following Kathy's update.
6. Committee Reports
 - a. Anne Crecelius reported on work of APC.
 - b. Todd Smith reported on work of SAPC.
 - c. Corinne Daprano reported on work of FAC, in Andrea Seielstad's stead.
 - d. Joe Valenzano reported on work of ECAS.