

1-19-2018

2018-01-19 Minutes of the Academic Senate

University of Dayton. Academic Senate

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Approved Minutes
Meeting of the University of Dayton Academic Senate
19 January 2018
Kennedy Union Ballroom, 3:30-5:15 p.m.
Joseph M. Valenzano III, President

Present: Jason Pierce, Myrna Gabbe, Suki Kwon, Joe Valenzano, Jim Farrelly, Karina Cabrera, Todd Smith, Maher Qumsiyeh, Shuang-ye Wu, Jenea Adams, Lee Dixon, Laura Leming, Jeanne Holcomb, Mark Bain, John Mittelstaedt, Sanders Chang, Jim Dunne, Kevin Kelly, Corinne Daprano, Anne Crecelius, Mary Kay Kelly, Diandra Walker, Aaron Altman, Markus Rumpfkeil, Deo Eustace, James Brill, Andrew Strauss, Andrea Seielstad, Kathy Webb, Fran Rice, Mary Ellen Dillon, Marguerite Wallace, Michelle DiFalco, Mateo Chavez, Paul Benson

Absent: Eddy Rojas, William Trollinger, Mark Jacobs, Peter Hansen,

Guests: Jonathan Skeans, Kim Trick, Sharon Grotto, Denise James, Lisa Borello, Jerome Stueart, Kenneth Will, Ryu-Kyung Kim, Angeline Sangalang, Brittany Beckner, Thomas Skill, Courtney Stangel, Kelly Vibber, Roy Flynn, Alan Abitbol, Chad Painter, Carissa Krane, Carolyn Phelps, Laura Sextro, Hsuan Tsen, Judith Huacuja, Emily Richardson, Stephanie Sweet, Teresa Thompson, Cassandra Secrease, Laura Toomb, Greg Kennedy, Janet Bednarek, Michelle Parker, Paul Vanderburgh, Karen Bartley, Daniel Thompson, Mark Ryan, Alan Kelley, Julie Simon, Chris Schramm, Kristen Keen, Bobbi Sutherland, Miguel Gomez, Thomas Farnsworth, Daniel Rhubart, Julie Woeste, Joe Krella, Anday Zavaokos, Andy Slade, Amy Anderson, Mark Nielsen, Deb Bickford, Gerry Gallo, Kim Ritterhoff, Matt Evans, Ryan Wantland, Michelle Hayford, Jerome Yorke, Michael Krug, Dan Birdsong, Leslie Picca, Mary Sanderson, Said Elhamri, Julie Wolters, Danielle Poe, Jennifer Brancato, JeeHee Han, Sam Dorf, Linda Hartley, Jenn Freitag, Sarah Jones

1. Opening Prayer: Jason Pierce
2. Minutes of 10 November 2017
 - a. Approved with no corrections by unanimous consent.
3. Human Sexuality Certificate (GUESTS: Leslie Picca, Anne Crecelius, Andy Slade, Kristen Alteneu Keen)

Leslie, Kristen, and Andy discussed the rationale for the existence of the certificate, the curriculum requirements, the co-curricular experience requirements, and administrative arrangements. Questions and discussion followed from both senators and the gallery. Vote to approve document as written: 31-0-2
4. Revised Undergraduate Certificate Policy (Anne Crecelius)

Anne reviewed the charge from ECAS regarding reviewing and revising the policy, discussed consultations sought and revisions made to the

previous policy, including clarifications regarding administration and the review process. Questions and discussion followed.

- Proposed amendment regarding Title IV clarification: 33-0-1
- Proposed amendment regarding changing “The Provost’s Office should be consulted” to “The Provost’s Office must be consulted”: 30-1-2
- Proposed amendment regarding changing “Office of Financial Aid office should be consulted” to “Office of Financial Aid office must be consulted”. 32-1-1
- Change typo (“e” to “be”): 33-0-1
- Vote on revised policy: 32-1-1

5. Lecturer Promotion Policy (Andrea Seielstad)

Andrea discussed the rationale for the existence of this policy as well as the contents of the policy. Questions and discussion followed from both senators and the gallery.

6. Committee Reports Women’s Center Update (GUEST: Lisa Borello)

Lisa introduced herself to the Senate, and discussed the role of the Women’s Center, its services, and the resources it offers. She also shared upcoming initiatives and events, as well as the listening tour that she is about to embark upon. She welcomed ideas and suggestions from attendees. A comment was made from a member of the gallery.

7. Committee Reports

Reports to be submitted in writing.