

4-27-2018

2018-04-27 Minutes of the Academic Senate

University of Dayton. Academic Senate

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Approved Minutes
Meeting of the University of Dayton Academic Senate
27 April 2018
Marianist Hall, 3:30-5:30 p.m.
Joseph M. Valenzano III, President

Present: Jason Pierce, Myrna Gabbe, Suki Kwon, Joe Valenzano, Jim Farrelly, Todd Smith, Maher Qumsiyeh, Lee Dixon, Laura Leming, Jeanne Holcomb, Jim Dunne, Mark Jacobs, Kevin Kelly, Corinne Daprano, Anne Crecelius, Diandra Walker, Aaron Altman, Markus Rumpfkeil, Deo Eustace, James Brill, Andrew Strauss, Andrea Seielstad, Kathy Webb, Fran Rice, Marguerite Wallace, Paul Benson, William Trollinger, Mark Bain, Eddy Rojas

Absent: Sanders Chang, Karina Cabrera, Peter Hansen, Shuang-ye Wu, Jenea Adams, John Mittelstaedt, Mary Kay Kelly, Mary Ellen Dillon Michelle DiFalco, Mateo Chavez

Guests: Joanna Abdallah, Diane Helmick, Mary Lou Andrews, John White, Paul Vanderburgh, Brad Duncan, Eric Spina, Leslie Picca, Jennifer Chiristman, Carissa Krane, Tereza Szeghi, Neomi DeAnda, Adam Roman, Willow Lopez, Sharon Grotto, Rowen Gray, Lynne Yengulalp, Erin O'Mara

1. Opening Prayer: Joe Valenzano
2. Minutes of 20 April 2018
 - a. Approved without objection
3. Policy on Faculty Employment Outside the University (Andrea Seielstad)
Andrea continued the discussion regarding this policy. A suggestion was raised by someone in the gallery regarding the form for reporting outside employment.

Motion was made to end discussion. Vote: 27-0-1

4. Bachelor of Science in Nursing (Kevin Kelly, Corinne Daprano)
Kevin and Corinne fielded questions from both the Senate and the gallery regarding the BSN. Concerns raised included housing students and credit hours.

Motion to approve was made and seconded. Vote: 26-3-1

5. University Promotion and Tenure Task Force Interim Report (Carissa Krane)
Carissa provided the Senate an interim report on the work of the task force examining promotion and tenure. The report included the manner in which information has been gathered, as well as from whom, the highlights of the findings, and the next steps of the task force. For details, please see the attached presentation slides.

6. Committee End of Year Reports
 - APC – A. Crecelius
 - SAPC – T. Smith
 - FAC – A. Seielstad
 - ECAS – J.Valenzano
7. Revised Processes and Procedures of the Academic Senate
Motion to approve made and seconded. Vote: 28-0-2
8. 2017-2018 Senate Adjourned
9. Seating of 2018-2019 Academic Senate
10. Vote on New ECAS and Officers
ECAS: Sam Dorf (Humanities), Leslie Picca (Social Sciences), Marcus Rumpfkeil (Engineering)
President: Corinne Daprano
Vice President: Leslie Picca
Secretary: Todd Smith