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2016-10-13 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee
Academic Senate, University of Dayton
October 13, 2016
SM113B 2:00-3:30pm

Present: Paul Benson, Mateo Chavez, Corinne Daprano, Lee Dixon, Susan Elliott (representing Emily Hicks), Mark Jacobs, Andrea Seielstad, Dori Spaulding, Joe Valenzano (Chair)

Guest: Caroline Merithew, Larry Burnley

Absent: Deo Eustace, Emily Hicks, Carissa Krane, Jason Pierce

The regular weekly meeting of the Executive Committee of the Academic Senate was held on Thursday, October 13, 2:00 – 3:35 p.m., at Saint Mary's Hall, chaired by Joe Valenzano. Dori Spaulding provided the opening prayer. The minutes of the previous meeting were approved without objection.

It was agreed that the ELC meeting scheduled for Monday, October 17 should be canceled.

Mateo Chavez announced the selection of two new student representatives for the Student Academic Policy Committee. The selections were approved by the Committee without objection.

The Chair introduced guest speaker Larry Burnley, Vice Present for Diversity and Inclusion, who discussed the opportunities and challenges of supporting and enhancing equity, diversity, and inclusion, informed by the Marianist charism. He will continue the discussion with the full Senate in November.

The Committee reviewed and discussed proposed changes in the University Policy on Discriminatory Harassment, Misconduct and Retaliation (aka, Consensual Relationships Policy). The Committee agreed that the issues are significant and deserve further discussion. The Committee expressed two specific concerns with respect to language and a general concern that provisions of the Policy should be tightened.

The Chair briefly discussed the agenda of the October 14, 2016, meeting of the Academic Senate, as previously approved and published.

The meeting was adjourned at 3:30 p.m.

Respectfully submitted,
Susan Elliott

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