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2016-10-27 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee
Academic Senate, University of Dayton
October 28, 2016
SM113B 2:00-3:35pm

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

Guests: Jim Farrelly, Deb Bickford

Absent: Paul Benson, Emily Hicks, Carissa Krane, Jason Pierce

The regular weekly meeting of the Executive Committee of the Academic Senate was held on Thursday, October 27, 2:00 – 3:35 p.m., at Saint Mary’s Hall, chaired by Joe Valenzano. Corinne Daprano provided the opening prayer. The minutes of the previous meeting were approved without objection.

The Chair reported that a representative from the Senate to attend meetings of the Faculty Board is still being sought.

The Chair reported that the next meeting of the Committee will be on Friday, November 4, at 4:00 pm at the President’s residence, rather than at the regularly scheduled time and location.

The Chair reported that the University search for Title IX/Section 504 Coordinator and Equity Compliance Officer is proceeding, with interviews expected to commence within the next month, and that Committee involvement has been invited.

The Chair reported that the University search for Dean of the School of Business Administration is proceeding, with interviews expected to commence within the next month, and that Committee involvement has been invited.

The Chair introduced guest speaker Jason Reinoehl, Vice President for Strategic Enrollment Management, who discussed trends, issues, opportunities, and challenges in university enrollment management. The discussion is expected to continue as strategies are considered, implemented, and evaluated.

The Chair reported that changes previously suggested by the Committee in the University Policy on Discriminatory Harassment, Misconduct and Retaliation have necessitated changes in the language of the University nepotism policy to ensure consistency. The Committee concluded that no further Committee input was necessary with respect to the changes.

The Committee discussed issues and generalized concerns informally raised by faculty members regarding the visioning process and University governance.

The meeting was adjourned at 3:35 p.m.

Respectfully submitted,
Susan Elliott

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