

11-4-2016

2016-11-04 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee
Academic Senate, University of Dayton
November 4, 2016
Residence of the President 4:00-5:20 pm

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

Guests: Caroline Merithew, Eric Spina

Absent: Emily Hicks, Jason Pierce

The weekly meeting of the Executive Committee of the Academic Senate was held on Friday, November 4, 4:00 – 5:20 p.m., at the residence of the President of the University, chaired by Joe Valenzano.

Mateo Chavez provided the opening prayer. The minutes of the previous meeting were approved without objection.

Faculty Board representative Caroline Merithew reported that Corinne Daprano has agreed to act as Senate representative at meetings of the Faculty Board.

The Committee discussed the agenda for the meeting of the Academic Senate scheduled for Friday, November 11, 3:30-5:30 p.m. The agenda was approved without objection.

The Committee considered changes in the Common Academic Program (CAP) Procedures resulting from the renewal and review by Academic Policies Committee and proposed no additional changes or suggestions. The Academic Senate will consider the CAP Procedures at the November 11 meeting.

The Committee discussed proposed dates for the Stander Symposium and agreed to recommend the date of April 18, 2017.

The Chair encouraged Committee members to attend one of the scheduled search meetings for dean of the School of Business Administration.

The Committee, with President Eric Spina, continued discussion of issues, challenges, and generalized faculty concerns regarding University governance and the visioning process.

The Committee, with President Eric Spina, discussed issues, challenges, and concerns relating to hiring and promotion of University staff.

The meeting was adjourned at 5:20 p.m.

Respectfully submitted,
Susan Elliott

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