

11-2-2018

2018-11-02 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

Follow this and additional works at: https://ecommons.udayton.edu/ecas_mins

Recommended Citation

University of Dayton. Academic Senate. Executive Committee, "2018-11-02 Minutes of the Executive Committee of the Academic Senate" (2018). *ECAS Minutes*. 440.
https://ecommons.udayton.edu/ecas_mins/440

This Article is brought to you for free and open access by the Academic Senate at eCommons. It has been accepted for inclusion in ECAS Minutes by an authorized administrator of eCommons. For more information, please contact frice1@udayton.edu, mschlangen1@udayton.edu.

Approved Minutes
Executive Committee of the Academic Senate
November 2, 2018
9:00-10:30 am, SM 113B

Present: Joanna Abdallah, Paul Benson, Corinne Daprano (Chair), Fran Rice, Markus Rumpfkeil, Leslie Picca, Eddy Rojas, Connor Savage, Todd Smith

Excused: Mark Jacobs, Andrea Seielstad

Absent: Sam Dorf

Guests: Chris Agnew

Business items:

- Approval of minutes from 10/19/18 ECAS meeting: unanimously approved without revisions.
- Approval of minutes from 10/26/18 ECAS meeting: unanimously approved without revisions.
- The Provost gave an update on UDCI. Discussion followed.
- Discussion of the charge to SAPC to review the AVIATE program, its student learning goals, and its impact on other student learning goals. The proposed charge was seconded and unanimously approved.
- Discussion of the work of the Transfer Credit Task Force and possible updates and consultation. ECAS would like a report from the Transfer Credit Task Force at a near future ECAS meeting.
- Discussion of the work of the Strategic Vision Steering Committee.
- Discussion of the agenda for the 11/16/18 academic senate meeting.
- Chris Agnew gave an update on the work of the Faculty Board.

The meeting was adjourned at 10:35 am.

Respectfully submitted,
Todd Smith