

11-9-2018

## 2018-11-09 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

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

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

Excused: Andrea Seielstad

Absent:

Guests: Chris Agnew, Sharon Gratto, Carissa Krane, Joe Valenzano

Business items:

- Approval of minutes from 11/02/18 ECAS meeting: unanimously approved without revisions.
- Discussion of the UPTP Task Force Progress Report.
- Discussion of the agenda for the 11/16/18 academic senate meeting. Proposed agenda was seconded and approved unanimously.
- Discussion of the draft charge to FAC to Review SET document regarding date for release of SET results. The proposed charge was seconded and approved unanimously.
- Discussion of the elections for representatives to the University Lecturer Promotion Committee.

The meeting was adjourned at 10:33 am.

Respectfully submitted,  
Todd Smith