

1-25-2019

## 2019-01-25 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

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### Recommended Citation

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Approved Minutes  
Executive Committee of the Academic Senate  
January 25, 2019  
11:15 am – 12:45 pm, SM 113B

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

Excused:

Absent:

Guests: Deb Bickford, Tiffany Taylor Smith, Aaron Witherspoon

Business items:

- Approval of minutes from 1/18/19 ECAS meeting: unanimously approved with revision.
- A motion was made to send the BA/BS sustainability proposals to the APC for review. Motion was seconded and approved unanimously.
- ECAS discussed the proposal for a PhD in CPS at its previous meeting and asked the proposers for confirmation from SBA of their support for the proposal. Discussion of the proposal continued at this meeting, with ECAS having received confirmation of the support of SBA from Dean Mittelstaedt. A motion was made to give the proposal the support of ECAS and to move it to the next step without a review by the full Senate. Motion was seconded and approved unanimously.
- Discussion of the proposal to discontinue the American Studies program. A motion was made to approve the discontinuation and to send the proposal to the Provost's Council. Motion seconded and approved with one abstention.
- Discussion of the Faculty Hearing Committee bylaws. The last revision of the bylaws included FAC review, ECAS approval, and full Academic Senate approval. The bylaws include policy and procedures and it might be inappropriate to call them bylaws. However, since they were approved by the full senate, any policy and procedures in the bylaws have gone through the appropriate approval process. A motion was made to send the bylaws to FAC for review. Motion was seconded and approved unanimously.
- Discussion of the Academic Advising Task Force recommendations, with guests Deb Bickford (Associate Provost) and Aaron Witherspoon (CAS Assistant Dean).
- Discussion of the President's Diversity and Inclusion Assessment Task Force findings with guest Tiffany Taylor Smith (Executive Director of the Office of Diversity & Inclusion).

The meeting was adjourned at 12:48 pm.

Respectfully submitted,

Todd Smith