2019-02-08 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
https://ecommons.udayton.edu/ecas_mins/455

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
February 8, 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, Andrea Seielstad, Todd Smith

Excused: Connor Savage

Absent:

Guests: Deb Bickford, Kathy Webb, Molly Wilson

Business items:

- Approval of minutes from 2/1/19 ECAS meeting: unanimously approved without revision.
- Discussion of the agenda for the February 15th joint Faculty/Academic Senate meeting, the February 18th ELC meeting, and the February 22nd Academic Senate Meeting.
- Discussion of the draft Policy for Public Art on Campus with Deb Bickford (Associate Provost – Academic Affairs & Learning Initiatives), Kathy Webb (Dean of University Libraries), and Molly Wilson (VP – Marketing & Communications). Discussion included the policies for temporary exhibits, the difference between an art exhibit and a marketing exhibit, and the composition of the Public Art Review Committee.

The meeting was adjourned at 12:50 pm.
Respectfully submitted,
Todd Smith