

2-15-2019

## 2019-02-15 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  
February 15, 2019  
11:15 am – 12:45 pm, SM 113B

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

Excused: Paul Benson, Sam Dorf

Absent:

Guests: Paul Vanderburgh

Business items:

- Approval of minutes from 2/8/19 ECAS meeting: unanimously approved with revision.
- Discussion of the Healthy Minds Student Survey from the University of Michigan that will be distributed to the UD undergraduate students.
- Discussion of the UNRC, including the functioning of the UNRC in the summer term and the forms used for soliciting nominations and recruiting.
- Discussion of the Transfer Credit Task Force interim report. ECAS has some questions about the interim report and the work of the committee going forward. ECAS plans to invite representatives of the task force to a future ECAS meeting.
- Discussion of the UPTPTF final report and the Academic Senate meeting feedback on the final report, including a timeline for future progress. Discussion focused on the need for progress at all three levels: university, units, and departments.

The meeting was adjourned at 12:50 pm.

Respectfully submitted,  
Todd Smith