2019-02-15 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/443

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.
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