

2-22-2019

## 2019-02-22 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 22, 2019  
11:15 am – 12:45 pm, SM 113B

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

Excused: Sam Dorf

Absent:

Guests:

Business items:

- Approval of minutes from 2/15/19 ECAS meeting: unanimously approved without revision.
- Discussion of the Group Facilitation and Leadership Certificate proposal. ECAS had some concerns about the title of the certificate and recommends that it be reconsidered. ECAS moved to send the proposal to APC. The motion was unanimously approved.
- Discussion of the possibility of changes to elections for ECAS and other Academic Senate elections. Discussion of the need to find a balance between time constraints and the sharing of information about the elections and the candidates.
- Discussion of an administrative reorganization in CAS to manage ethnic studies offerings and the establishment of a Race and Ethnic Studies Program.
- Discussion of the next Campus Dialogue on student conduct. It was decided to delay the next Campus Dialogue until the Fall term.
- Discussion of the UPTPTF recommendations and plans going forward. ECAS plans to review the appropriate policy documents that may need revision for the next meeting.

The meeting was adjourned at 12:50 pm.

Respectfully submitted,

Todd Smith