

3-1-2019

## 2019-03-01 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  
March 1, 2019  
11:15 am – 12:45 pm, SM 113B

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

Excused: Joanna Abdallah, Markus Rumpfkeil, Connor Savage

Absent:

Guests:

Business items:

- Approval of minutes from 2/22/19 ECAS meeting: unanimously approved without revision.
- Discussion of the draft agenda for the March 29<sup>th</sup> Academic Senate meeting.
- Discussion of the UPTPTF report and its recommendations. ECAS discussed a plan for going forward. The discussion included creating charges to the subcommittees to look at the four key policy revisions/recommendations of the report, bringing to campus a nationally recognized speaker for the fall semester to enhance discussion, encouraging department and unit level discussions, and creating summer engagement groups.

The meeting was adjourned at 12:38 pm.

Respectfully submitted,  
Todd Smith