

3-22-2019

## 2019-03-22 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  
March 22, 2019  
11:15 am – 12:45 pm, SM 113B

Present: Joanna Abdallah, Corinne Daprano (Chair), Sam Dorf, Mark Jacobs, Leslie Picca, Fran Rice, Markus Rumpfkeil, Andrea Seielstad, Todd Smith

Excused: Paul Benson, Eddy Rojas, Connor Savage

Absent:

Guests: Anne Crecelius, Carolyn Roecker Phelps

Business items:

- Approval of minutes from 3/8/19 ECAS meeting: unanimously approved with revision.
- Discussion of the agenda for the Academic Senate meeting on March 29. A motion was made to approve the agenda. The motion was unanimously approved.
- Discussion of the charge to the SAPC to conduct a faculty policy review as a follow up to the UPTPTF report. A motion was made to approve the charge. The motion was unanimously approved.
- Discussion of the creation of two working groups: Campus Engagement on Promotion & Tenure Policies Working Group and Policy Review of Promotion & Tenure Policies Working Group. A motion was made to approve the creation of the two working groups. The motion was unanimously approved.
- Discussion of the report regarding Senate DOC 2014-04 (Actions Pertaining to degree programs and academic departments report). (GUEST: Anne Crecelius, chair of APC)

The meeting was adjourned at 12:55 pm.

Respectfully submitted,

Todd Smith