

4-5-2019

## 2019-04-05 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  
April 5, 2019  
11:15 am – 12:45 pm, SM 113B

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

Excused: Fran Rice, Eddy Rojas

Absent:

Guests:

Business items:

- Approval of minutes from 3/29/19 ECAS meeting: unanimously approved without revision.
- Discussion of the lease that was recently signed by UD for a portion of the Arcade.
- Announcement of the White Supremacy and Hate Movements Teach-In on Tuesday, April 9<sup>th</sup>.
- Discussion of the Group Facilitation & Leadership Certificate. The certificate has been approved by the APC and will be presented to the Academic Senate soon.
- Discussion of the HSS Health Science / Sport & Wellness Proposals. The proposal is still with the APC. APC is waiting for some additional consultations and support letters. ECAS is concerned that the delays are bringing the proposals close to some deadlines for implementing these proposal changes in a timely fashion.
- Discussion of the draft changes to the Faculty Policy and Governance Handbook proposed by the FAC. The FAC is updating the Handbook primarily to bring items pertaining to faculty titles and ranks up to date. The Provost's Office welcomed the consultation between the FAC, ECAS, and the Provost's office concerning the handbook. It should be noted that the Handbook is an amalgam of policies, procedures, and information for the faculty.
- Discussion of the review of the bylaws for the Faculty Hearing Committee on Academic Freedom and Tenure by the FAC. The Faculty Hearing Committee on Academic Freedom and Tenure was consulted on the proposed changes.
- Discussion of the agendas for the Academic Senate meetings on April 12<sup>th</sup> and April 26<sup>th</sup>. A motion was made to approve the agenda for the meeting on April 12<sup>th</sup>. The motion was seconded and approved.

The meeting was adjourned at 12:45 pm.

Respectfully submitted,

Todd Smith