2019-04-26 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 26, 2019
11:15 am – 12:45 pm, SM 113B

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

Excused: Paul Benson, Connor Savage

Absent:

Guests: Carolyn Phelps (Provost’s Office)

Business items:

- Approval of minutes from 4/12/19 ECAS meeting: unanimously approved with revision.
- Announcement from the President’s Diversity Assessment Task Force that their report will be available soon and the work of the Task Force will continue this summer.
- Discussion of UNRC nomination pool for PRoPT (Policy Review on Promotion & Tenure Policies Working Group). It was decided that Mark Masthay will be added to the list of proposed members.
- Discussion of the Faculty Maternity Leave Policy. Carolyn Phelps (Provost’s Office) gave a report on Faculty Maternity Leaves for AY 18/19.
- Discussion of Academic Senate subcommittee assignments for AY 19/20. The subcommittee assignments are appended.
- Discussion of the parliamentarian position for AY 19/20. ECAS will ask the Law School Dean’s Office to recommend a law student for the position.
- Discussion of the Academic Senate Action Items pertaining to Promotion and Tenure and the UPTPTF report and other work in progress.
- ECAS tossed confetti and heartily thanked Corrine for doing a fantastic job as Academic Senate President.

The meeting was adjourned at 1:00 pm.
Respectfully submitted,
Todd Smith

Appendix 1: AY 19/20 Academic Senate Subcommittees

APC: Connie Bowman (SEHS), Neomi De Anda (CAS - Hum), Mary Ellen Dillon (NTT), Jim Dunne (SBA), Deo Eustace (SOE), John Mittelstaedt (SBA - Dean), Leslie Picca (CAS - SSc), Jason Pierce (CAS - Dean), Maher Qumsiyeh (CAS - NS), and Tereza Szeghi (CAS - Hum).

FAC: Anne Crecelius (SEHS), Lissa Cupp (Adjunct), Corinne Daprano (SEHS - Interim Dean), Lee Dixon (CAS - SSc), Sam Dorf (CAS - Hum), Shannon Driskell (CAS - NS), Mark Jacobs (SBA), Sayeh Meisami (CAS - Hum), Andrew Sarangan (SOE), Andrea Seielstad (LAW), and Kathy Webb (LIB - Dean).
SAPC: Asari Vijayan (SOE), Jay Janney (SBA), Catherine Kublik (CAS - NS), Suki Kwon (CAS - Hum), Laura Leming (CAS - SSc), Fran Rice (LIB), Eddy Rojas (SOE - Dean), Andy Strauss (LAW), and John White (SEHS).