

4-26-2019

2019-04-26 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

Follow this and additional works at: https://ecommons.udayton.edu/ecas_mins

Recommended Citation

University of Dayton. Academic Senate. Executive Committee, "2019-04-26 Minutes of the Executive Committee of the Academic Senate" (2019). *ECAS Minutes*. 448.
https://ecommons.udayton.edu/ecas_mins/448

This Article is brought to you for free and open access by the Academic Senate at eCommons. It has been accepted for inclusion in ECAS Minutes by an authorized administrator of eCommons. For more information, please contact frice1@udayton.edu, mschlangen1@udayton.edu.

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 PProPT (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).