

9-20-2019

2019-09-20 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, "2019-09-20 Minutes of the Executive Committee of the Academic Senate" (2019). *ECAS Minutes*. 450.
https://ecommons.udayton.edu/ecas_mins/450

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
September 20, 2019
9:30 am – 11:00 am, SM 113B

Present: Joanna Abdallah, Paul Benson, Anne Crecelius, Sam Dorf, Deo Eustace, Mark Jacobs, Jake Jagels, Leslie Picca, Jason Pierce, Fran Rice, Andrea Seielstad

Excused: Shannon Driskell

Guests:

Janet Bednarek (Faculty Board representative)

Carissa Krane (Professor College of Arts and Sciences; School of Engineering)

Joe Valenzano (Associate Professor; Chair of Department of Communication College of Arts and Sciences)

Opening:

- Opening prayer/meditation- Mark Jacobs (meditation)
- Approval of minutes from 9/13/19 ECAS meeting: approved no revisions

Announcements:

- Update on parliamentarian— Ava Abner has been appointed as the new parliamentarian
- Student's assigned to committees
 - ECAS- Jake Jagels
 - APC- Emma Adams
 - FAC-Lee Miller (Kathleen)
 - SAPC – Joanna Abdallah –Grad representative, Noah Leibold—Undergrad representative

Business Items:

- What is consultation? Carissa Krane and Joe Valenzano presented their working paper *Shared Governance, Consultation and the UD DNA*. The document is intended for internal use to clarify shared governance, roles, legislative authority, legislative concurrence, and consultation. The document could be used for a series of talking points for new senators, administrators, and engagement across campus. Suggestions were offered.
- Charge to APC on guidelines for on-line courses—After much discussion, Mark will rewrite the draft charge to APC with the focus shifting more towards an investigation of current practices.
- Discuss issues broached at 9/13 Senate meeting-see attachments.

Adjourned: 11:02

Respectfully submitted, Fran Rice