

10-4-2019

## 2019-10-04 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  
October 4, 2019  
9:30 am – 11:00 am, SM 113B

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

Excused: Joanna Abdallah

Guests: Janet Bednarek (Faculty Board representative)

**Opening**

- Opening prayer/meditation – Deo Eustace (prayer)
- Approval of minutes from 9/27/19 ECAS meeting—approved with no revisions

**Announcements**

- Letters from History and Philosophy—two letters were received that outlined many concerns around the university's financial stewardship decisions including timing, communication, and consultation. While AS cannot take action on these concerns, it can address the issues as one of faculty morale, its impact on faculty scholarship, and how best to ensure faculty voice is included in future financial decisions.
- Provost Council update—there was an update of Shorelight Live and its trial of a different delivery channel for computer science classes in India. An update on NACAC decision to change its code of ethics was provided. The final report from the University council on diversity and inclusion was presented.
- Status of speakers in support of CEPT—two resource people have been invited to campus. Dr. Timothy Eatman, Rutgers University, will be on campus Nov 19-21. He will lead discussions on community engaged learning and scholarship. Michael Rohd, Arizona State University, will address community engagement and the arts. His campus visit is being finalized.

**New Business**

- Name change for Management major—SESH reported they were consulted and supported the name change. It was determined this change did not have university wide impact. ECAS approved. The proposal will be sent to Provost Council.
- UNRC request by Judicial Review Committee—the request will be sent to the chair of UNRC via email.
- UNRC request by the President's commission on the status of women—the request will be sent to the chair of UNRC via email.
- Charge to APC for Cap 5 year review—ECAS approved changes to the charge, revised charge will be sent to APC
- Charge to SAPC regarding evaluation of SET—introduced the charge. ECAS to review and suggest revisions via e-mail.
- Approve agenda for 10/18 meeting—Possible scheduling conflicts with both speakers. Mark will reach out to finalize times. Agenda to be approved via e-mail.

Adjourned: 11:07 am

Respectfully submitted, Fran Rice