2019-10-11 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 11, 2019
9:30 am – 11:00 am, SM 113B

Present: Paul Benson, Anne Crecelius, Sam Dorf, Shannon Driskell, Mark Jacobs, Leslie Picca, Fran Rice

Excused: Joanna Abdallah, Deo Eustace, Jake Jagels, Jason Pierce, Andrea Seielstad

Guests: Janet Bednarek (Faculty Board representative)

Opening
• Opening prayer/meditation – Janet Bednarek (prayer)
• Approval of minutes from 10/04/19 ECAS meeting—approved with no revisions

Announcements
• President’s Council update—Jason Reinoehl provided an update from enrollment management. The Cleary report has been released to campus. S&P’s bond rating of UD is A+ stable. Multiple universities have had cyber-attacks, UD will be requiring all students to enroll in 2FA.
• Resolution for Emily Hicks—Anne C. and Leslie P. drafted the resolution.

New Business
• Charge to SAPC regarding S.E.T.—the charge to SAPC was discussed and collectively written. The charge was approved and will be sent to SAPC.

Adjourned: 10:46

Respectfully submitted, Fran Rice