

10-11-2019

2019-10-11 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, "2019-10-11 Minutes of the Executive Committee of the Academic Senate" (2019). *ECAS Minutes*. 469.
https://ecommons.udayton.edu/ecas_mins/469

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
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