

10-18-2019

## 2019-10-18 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 18, 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

Excused: Joanna Abdallah, Andrea Seielstad

Guests: Janet Bednarek (Faculty Board representative)

**Opening**

- Opening prayer/meditation – Anne Crecelius (prayer)
- Approval of minutes from 10/11/19 ECAS meeting—approved with no revisions

**Announcements**

- Resolution for Emily Hicks--The senate resolution will be read by Leslie Picca at the October 18, 2019 Academic Senate meeting.

**New Business**

- List of items contributed by senators at last senate meeting—completed the review of items. Mark will report to AS the items that will be addressed this year.
- Senate composition – It was agreed to move forward with the review of the senate composition. Anne C. volunteered to investigate and report on the current composition of faculty and students and compare her findings with the composition of the current senate. Discussion on next steps will continue in ECAS.

Adjourned: 10:15

Respectfully submitted, Fran Rice