

1-17-2020

## 2020-01-17 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  
January 17, 2020  
9:00 am – 10:30 am, SM 113B

Present: Joanna Abdallah, Paul Benson, Shannon Driskell, Deo Eustace, Mark Jacobs, Denise James, Leslie Picca, Jason Pierce, Fran Rice, Andrea Seielstad

Excused: Anne Crecelius, Noah Leibold

Guests: Janet Bednarek (Faculty Board representative)

**Opening**

- Opening prayer/meditation – Leslie Picca (meditation/prayer)
- Approval of minutes from 01/10/20 ECAS meeting—approved

**Announcements**

- President’s Council update—discussions on the 2020 admission cycle and new student orientation. UNRC will be seeking nominations for membership to the newly formed University Inclusive Excellence Council (UIEC). Additional discussions included clarification to the gifts policy; upcoming nomination request for Leadership UD and Marianist Educational Associates; and Jai Jai Wei, China Institute, will be returning to UD permanently in enrollment management with international recruiting focus.
- Provost’s Council update—Updates on UDayton Global, review of topics for upcoming Board of Trustees meeting, and the 30-year anniversary of the Stander Symposium.

**New Business**

- Approve January 24 senate—agenda approved.
- Stander Symposium—ECAS supports the proposed date of April 21, 2021.
- Letter to faculty regarding changes to faculty handbook—the remainder of the meeting focused on edits to the letter that will be sent on Tuesday.

**Old Business**

- Senate composition discussion
- Staffing of university budget aligning committees—to be announced next week

Adjourned: 10:00 am

Respectfully submitted, Fran Rice