

11-20-2000

2000-11-20 Minutes of the Executive Committee of the Academic Senate

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UNIVERSITY OF DAYTON

DAYTON, OHIO

MINUTES OF THE EXECUTIVE COMMITTEE OF THE ACADEMIC SENATE

November 20, 2000

1:00 p.m. in KU 207

PRESIDING: Fran Pestello

PRESENT: Ron Burrows, Shaun Daugherty, George Doyle, Harry Gerla, Nicoletta Hary, Fran Pestello, Fred Pestello (for Paul Morman), Roberta Weaver

1. Opening of the Meeting

The meeting opened with a moment of silence followed by the Lord's Prayer.

2. Roll Call

Seven of the twelve members of the Executive Committee were present.

3. Minutes

Minutes from October 30, November 6 and 13, 2000 were approved as written.

4. Clarification of Quantitative Reasoning Competencies - I-00-10, Document No. 00-10A and 00-10B

George Doyle explained to the Executive Committee that Paul Eloie has concerns about implementation of the Quantitative Competencies in the Math Department curriculum. The implementation would possibly cause the Math Department to change the current course or add a course to meet the requirement. The Executive Committee agreed.

5. Committee Reports

Robert Weaver reported for the Academic Policies Committee. The APC is revisiting the calendar issue. George Miner and Tom Westendorf have been asked to attend the next APC meeting to help answer a number of issues

about the Academic Calendar.

Fran Pestello reported for the Faculty Affairs Committee. The FAC has been working on the Faculty Workload Guidelines - I-00-13. Fran has contacted the Deans and requested they send to her what Faculty Workload requirements are for each unit. The FAC is also inviting the Faculty Development Committee to their next meeting to discuss their work on Faculty Workload.

On the issue of Role of Provost and Deans in Tenure Decisions - I-00-09. Professor Gerla is working with his sub-committee and will be draft the initial statement of standards for the FAC to review.

George Doyle reported the Student Academic Policies Committee. The SAPC revisited the Attendance Policy. There is no support on the Committee to make this change. It was suggested that the issue be suggested to Student Government Association.

The SAPC received a suggestion from the SGA is to consider to use the SGA Academic Senators for the Student Senators on the Academic Senate. The problem is that SGA has two senators, whereas the Academic Senate only needs one from each area.

6. Agenda for the Academic Senate meeting on December 1, 2000

7. Academic Senate Budget Priorities - I-00-18

8. Alternative to Grading System - I-00-16

9. Follow up on Student Assessment of Instructions - I-00-22

10. Follow up Implementation of Lecturer Representation on Senate - Issue I-00-23

(Issue I-98-11-Senate Document No. 00-11)

11. Adjournment

The meeting was adjourned at 2:00.

Respectfully submitted,

Cynthia Thomas - Recording Secretary