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2001-02-15 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

February 15, 2001

12:00 p.m. in SM 113 B

PRESIDING: Betty Youngkin

SENATORS PRESENT: K. Bartlett, G. Doyle, J. Dunne, J. Erdei, J. Geiger, H. Gerla, S. Hall, N. Hary, P. Morman, B. Youngkin

1. N. Hary opened the meeting by reading the Hail Mary.
2. Minutes of February 1, 2001: Minutes from the meeting on February 1, 2001 were approved as amended.
3. Presidential Search Consultant: J. Geiger announced that the consultant that has been hired by the University to handle the President's search will be available to attend the March 23, 2001 Academic Senate meeting. He explained that the job description of the position will not be available until one week after the Academic Senate meets. As soon as it is available he will send a copy out to the campus. The open meetings that were held when the consultant was on campus were not well attended.

The question was raised, AHow can the Academic Senate have clear participation in the hiring of the new President?@ The Executive Committee agreed to draft a motion to present at the Academic Senate meeting on February 23, 2001.

4. Discussion on Alternative Grading System - I-00-16: G. Doyle handed out a summary of the results to date on the +/- Grading Scheme and explained that there are still responses coming in from the Department Chairs. G. Doyle will hand out the updated results and comments from this survey at the Academic Senate meeting on February 23, 2001.
5. Report from the Provost=s meeting with the Registrar - I-98-35: J. Geiger met with Tom Westendorf to discuss the policy and procedures for courses listed in the bulletin. This policy will enable us to present a more accurate list of courses offered to the students. The Executive Committee reviewed

the proposed policy and suggested minor modifications. J. Geiger will send the revised copy of the policy to the Deans and ask them to give it a final review and check with the chairs for any reactions and modifications.

6. Agenda for Academic Senate meeting on February 23, 2001

1. Resolution requesting the Academic Senate be placed on the itinerary for interviews with the candidates for President of the University

2. Amendment to Constitution of Academic Senate to Provide for Undergraduate Student Senators to be the same Students Elected by the Student Government Association as Academic Senators

3. Consultation Procedures for Curriculum Change

7. Committee Reports

Academic Policies Committee - reported by J. Dunne

Calendar Issues - I-00-21 - Issues that are being addressed: (1) insuring an adequate number of class days for MWF and TTH classes. (2) establishing Tuesday after examinations as the date to get grades in to the registrar to provide faculty adequate time for grading. (3) other academic impacts associated with the calendar.

Monitoring the bulletin for obsolete courses - I-98-35 B J. Geiger developed a proposal and will receive feedback from the academic units.

General Education B Each academic unit is reviewing humanities base, general education and thematic cluster course and will report back to the General Education and Competencies Committee. Next fall, the APC will receive the report based on all the evaluations received and will consider any possible actions that may be implied.

Faculty Affairs Committee - reported by H. Gerla.

The following issues need to have issue numbers assigned and added to the Faculty Affairs issues list.

AAUP Statement on Full-Time and Part-Time Instructional Staff guidelines

Proper use of student Assessment of Instruction of Faculty

8. A Proposal for Research Professorships - I-01-03: The Executive

Committee agreed this issues should be given to the Faculty Affairs Committee to review.

9. Summer Calendar - I-00-19: The APC is working with the registrar and one PC member is also a member of the Calendar Committee. Issues that are being addressed: (1) insuring an adequate number of class days for MWF and TTH classes. (2) establishing Tuesday after examinations as the date to get grades in to the registrar to provide faculty adequate time for grading. (3) other academic impacts associated with the calendar.

10. The Executive Committee meeting adjourned at approximately 1:07 p.m.

Minutes recorded by Cindy Thomas