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## 2003-03-11 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

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UNIVERSITY OF DAYTON  
DAYTON, OHIO

**MINUTES OF THE EXECUTIVE COMMITTEE OF THE ACADEMIC SENATE**

March 11, 2003 – 1:30 p.m. – 2:30 p.m. in St. Mary's 113B

PRESIDING: Joe Saliba

SENATORS PRESENT: Dandaneau, Eloë, Gauder, Gerla, Hall, Morman, Rapp, Saliba, Telfair, Yungblut

1. Opening Prayer: J. Saliba read a short prayer.

3. Approval of ECAS Minutes for February 25, 2003: The February 25, 2003 minutes were approved as written.

4. Announcements:

a. There will be an Academic Senate meeting on Friday, March 14 at 3:00 p.m. in the Kennedy Union West Ballroom.

5. Old Business:

a. IT Issues: T. Danford met separately with J. Saliba and later with the faculties that raised the IT issue. J. Saliba discussed with UDiT two action items to consider: (1) a publication or correspondence could be jointly drafted (ECAS and UDiT) or UDiT could develop it alone to show the status of UDiT. (2) Create a website to let everyone know the status; keep a log of servers, routers, and Internet connections; benchmarking. J. Saliba will ask Danford to develop a three-year plan on what is UDiT's future; every two-three years have an independent company develop a user satisfaction survey to help determine the needs of the faculty and students.

b. Copyright Issues: J. Saliba has asked T. Skill to make a presentation to the Academic Senate on copyrights and intellectual properties. Kathy Webb and Ed Garten from the library, Michael Rogers representing the bookstore, John Leland of UDRI, and Lisa Sandner from Legal Affairs have been asked to participate in the discussion. It was stressed again that a clear stated policy on copyrights and intellectual properties should be established.

6. New Business:

a. University Calendar: J. Rapp met with J. Saliba, S. Dandaneau, and P. Morman to discuss the development of a select committee to review the upcoming academic calendars and finals week.

b. March 14 Academic Senate Meeting Agenda: The March 14 Academic Senate meeting will focus mainly on the discussion of copyright laws and intellectual properties.

7. Committee Reports: M. Telfair, *Student Academic Policies Committee*, reported that the committee discussed the Dean's List eligibility of part-time students. The current policy allows part-time students to be eligible for recognition after completing 12 credit hours. The question to the SAPC is whether or not this is fair in comparison to full time students. The committee will also re-evaluate the Student Assessment of Instruction. A letter has been sent to each department chair to elicit any comments or concerns relating to the forms. G. Doyle has sent a letter to each dean and department chair to get their feedback on a suggested new summer course schedule. M. Telfair and N. Beck attended the forum on arrest policy on campus.

H. Gerla, *Faculty Affairs Committee*, reported that the FAC is discussing the use of part-time faculty in the College, schools and departments.

J. Rapp, *Academic Policies Committee*, said that his committee is discussing the University Calendar along with the scheduling of finals week exams. They have also invited to their next meeting representatives from the Registrars Office to discuss the on-line registration.

8. April 4 Academic Senate Meeting Agenda: Possible items for the April 4 Academic Senate meeting would be: (1) the strategic planning and market positioning discussion; (2) summer course scheduling.

9. There will not be an ECAS meeting on March 18.

The meeting was adjourned at 2:40 p.m.

Respectfully submitted by J. Rogatto