

5-6-2003

## 2003-05-06 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**

May 6, 2003 – 1:30 p.m. – 2:30 p.m. in St. Mary's 113B

PRESIDING: Joe Saliba

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

GUESTS: Garten, E.; Lasley, T.; Watras, J.; Weaver, R.

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

3. Approval of ECAS Minutes for April 15, 2003: The April 15, 2003 minutes were approved as written.

4. Announcements:

a. The ECAS Retreat will be held on Tuesday, May 20 from 9:00 a.m. – 12:00 p.m. at Bergamo where members will be briefed on the budget and MMB by T. Burkhardt.

b. The members of the ECAS are invited to the Strategic Planning meeting with the Board of Trustees on Thursday, May 15 at 1:00 p.m. in the KU East Ballroom. It was suggested that an open letter be sent to alumni to invite them into the strategic planning discussion.

c. T. Danford will be making a presentation to the Provost's Council on UDiT's strategic plan on Wednesday, May 14.

5. New Business:

a. Early College High School Classes (ECA): J. Watras, T. Lasley, and R. Weaver were invited to discuss possible issues that might arise by having the Early College High School classes in the Roesch Library. J. Watras stated that he is very much in favor of the project but he has concerns about having these high school students in the Roesch Library. Since the school itself revolves around students learning by activity, conversation, and movement, behavioral issues and increased noise levels made by these students and possible behavioral issues could come up. Also extensive computer support and librarian support may be needed.

T. Lasley replied that the parents wanted to know where their child would be on campus and the library was chosen. (The use of the library will only be for one year.) These students would not be in the library at all times. Lasley is still researching existing empty spaces on campus that are suitable to place students. These students will be supervised by qualified teachers and other programs such as this one show that the

students adjust their behavior to their surroundings. An exit plan will be developed if the scenario of using the library does not work.

R. Weaver stated that the Early College High School is not a vocational school due to the curriculum that is offered.

E. Garten stated that he is also working on the logistics of having the students in the library. He and his staff have also raised the questions about limited seating space, technical issues (putting filters on certain web sites), and having librarians deal with high school students. T. Lasley has been invited to attend a meeting with the library's department heads.

F. Pestello stated that the President had asked the same questions raised by J. Watras. Dayton Public Schools had a building to provide for these students but would not be available the first year. It was decided that McGinnis would not be a good place because of its proximity to the student neighborhood.

This issue was brought before the ECAS in order to make members aware of this program and how it might affect the quality of education for UD students.

L. Yungblut offered to be the liaison between the ECA and ECAS.

6. General Education Committee Appointments: A vote was taken to approve J. Dunne and L. Hartley as members of the GE Committee.

Favor	8
Oppose	0
Abstain	0

The vote will be forwarded to the Office of the Provost.

7. Committee Reports:

H. Gerla, chair of the *Faculty Affairs Committee*, reported that his group will be working on the Fair, Responsible and Acceptable Use of Electronic Resources along with T. Skill.

J. Rapp, chair of the *Academic Policies Committee*, was given the assignment to review the master's program in Financial Mathematics and present it to the Academic Senate early in the fall term.

The meeting was adjourned at 2:30 p.m.

Respectfully submitted by J. Rogatto