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2003-09-03 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

September 3, 2003 – 3:00 p.m. – 4:00 p.m. in St. Mary's 113B

PRESIDING: Joe Saliba

SENATORS PRESENT: Dandaneau, Eloe, Gauder, Gerla, Hall, Kocoloski, Morman, Partlow, Pestello, Rapp, Saliba, Yungblut

1. Opening Prayer: J. Saliba opened the meeting with a prayer for protection.
2. Approval of ECAS Minutes for August 20, 2003: The August 20, 2003 minutes were approved as written.
3. Announcements:
 - (a) J. Saliba welcomed A. Kocolowski to the Senate and ECAS. He will be the chair of the Student Academic Policies Committee.
 - (b) Friday, September 5 will be the Fall Faculty Meeting held in Boll Theater at 3:00 p.m.
 - (c) The first Academic Senate meeting will take place on Friday, September 12 at 3:00 p.m. in KU 331.
4. Brother Joseph W. Stander Symposium and Honors Convocation: The Senate will review a support document for the Brother Joseph W. Stander Symposium and Honors Convocation to be held in the Winter Semester of 2005. S. Dandaneau will compose a letter of support to present to the Academic Senate on September 12.
5. Invitation to Rich Perales – Presentation on New Construction: It was noted that R. Perales will be holding two open informative meetings for faculty and staff to update everyone on the new construction on campus. J. Saliba will coordinate with the President's Office about these forums.
6. Nomination of Students to the Committee on General Education Competencies: By voice vote, Ryan Shafer and Nicole Vitale were nominated to be student representatives to the General Education Competencies Committee. (note: N. Vitale was unable to serve due to schedule conflict.)
7. Issues to be Considered by ECAS during the Academic Year: The FAC was charged with reviewing several items. (1) Due to the position of Vice President for Graduate Studies and Research and Dean of the Graduate School being split between two people, it will be necessary to amend the

Academic Senate Constitution to allow for these two new positions to be represented on the Senate; (2) add an emergency clause to give the ECAS power to pass legislation effective for a limited time period during the summer when the Academic Senate is not in session; (3) put into place legislation that will state how a senator can be replaced who is stepping down or on sabbatical.

8. Agenda for the September 12 Academic Senate Meeting: Two issues, “Resolution for Fair, Responsible and Acceptable Use of Electronic Resources Policy – I-04-03, and “Proposal for ‘The University of Dayton Proposal for New Graduate Degree Program Professional M.S. in Financial Mathematics Program Development Plan – I-05-03” will be voted upon. The item, support document for the Brother Joseph W. Stander Symposium and Honors Convocation, was added to the original Academic Senate agenda for September 12. Also added were two email addresses to further document the proposal for “The University of Dayton Proposal for New Graduate Degree Program M.S. in Financial Mathematics Program Development Plan.”
9. Banking College Credits: L. Yungblut brought to the floor an item that was of concern to a faculty member. He was asking that the ECAS/Academic Senate discuss a program where faculty can “bank” or buy credit hours for their children’s future college education through the University. It was suggested that this particular item be directed to B. Schwartz in Human Resources.

Meeting adjourned at 3:35 p.m.

Respectfully submitted: J. Rogatto