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2005-12-02 Minutes of the Academic Senate

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[Approved February 10, 2006]

UNIVERSITY OF DAYTON
DAYTON, OHIO
MINUTES OF THE ACADEMIC SENATE

December 2, 2005
KU West Ballroom
3:00 p.m.

Presiding: Dr. David Biers

Senators Present: Biddle, Biers, Brill, Chen, Courte, Darrow, Desmond, Doenges, Doyle, Eggemeier, Eloë, Gerla, Hardie, Hausmann, Hileman, Ilg, John, Lasley, Meyers, O’Gorman, Penno, Pestello, Phelps, Rapp, Saliba, Singer, Strain, Thompson, Turk, Wells

Guests: Farrelly, Gustafson, Johnson, Mullins, Patterson, Seielstad, Simmons, Untener, Vanderburgh

Excused: DeMarco

1. Opening Prayer: Senator Phelps opened the meeting with a prayer.

2. Roll Call: Thirty of thirty-nine Senators were present.

3. Announcements: Dr. Biers thanked the outgoing Senators and welcomed the newly elected Senators who had been invited to attend. Dr. Biers also announced that the Board of Trustees will evaluate President Curran in the fourth year of his five year contract. Mr. Sadlier, President of the Board of Trustees, will meet with the Executive Committee of the Academic Senate to develop a strategy for the Board of Trustees to obtain information from the faculty and from the student body.

4. [Document I-05-03](#), a recommendation for change in the QRC Module 3 retake requirement was moved and seconded. Discussion followed. Discussion focused primarily on fairness and implementation issues. The motion carried with a vote of 18 for and 7 against.

5. [Document I-05-04](#), a recommendation to support the Doctor of Physical Therapy (DPT) proposal was moved and seconded. Senator Lasley offered a correction that support from the SOEAP was almost unanimous, not unanimous. There was a question concerning the credentials of the program faculty and some clarification was given. The motion carried with a vote of 24 for and one abstention.

6. Standing Committee Reports

FAC: Senator Gerla reported that the FAC has submitted a response to Joe Untener concerning the criminal background check. The FAC has not endorsed the proposed concept to require criminal background checks on all new hires.

APC: Dr. Biddle reported that the APC was considering three separate issues, a policy concerning canceling graduate classes during the Stander Symposium, the assessment of clusters and the role of the Academic Senate in the oversight of General Education Committee, and the university policy with respect to withdrawal from a course.

SAPC: Senator Hilemon reported that the SAPC has revisited the Honor Code issue. The focus has changed and the committee is working to bring forward a Statement or Pledge that students will be asked to sign when submitting a test, paper or other form of assessment..

7. Senator Biers closed with a report from ECAS. Dean Saliba continues to work on a strategy concerning the on-line bulletin. The North Central report requested dialogue on the Senate. There have been preliminary discussions to determine a strategy to develop this dialogue.

8. The minutes of the October 28, 2005 meeting of the Academic Senate were approved.

The meeting adjourned at 3:50 P.M.

Respectfully submitted,

Paul W. Eloë