

1-6-2006

## 2006-01-06 Minutes of the Academic Senate

University of Dayton. Academic Senate

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[Approved February 10, 2006]

UNIVERSITY OF DAYTON  
DAYTON, OHIO  
MINUTES OF THE ACADEMIC SENATE  
January 6, 2006  
KU West Ballroom, 3:00 p.m.

Senators Present: Abueida, Biddle, Biers, Brill, Courte, Desmond, Doyle, Duncan, Eggemeier, Gudaitis, Gustafson, Hardie, Hausmann, Hileman, Johnson, Lasley, Meyers, Morton, Mullins, Seielstad, Simmons, O'Gorman, Penno, Pestello, Poe, Roecker-Phelps, J. Saliba, Singer, Thimmes, Turk, R. Wells

Senators Absent: Bullinger, Chen, Darrow (on sabbatical), DeMarco, Doenges, Kloppenberg, Letavec, Wolff

Guests: Bickford, Eloë, Farrelly, Patterson, Scheib, Thompson, Untener, Zabarnick

1. Opening Prayer: Senator Biers opened the meeting with a prayer.
2. Roll Call: Thirty-one of thirty-nine Senators were present.
3. Discussion of the first four years of Dr. Daniel Curran's presidency: Senator Biers lead a discussion based on the job description for the position of President of the University. This discussion was taped and will be summarized by the Executive Committee of the Academic Senate for a report to the Board of Trustees.
4. Election of the Executive Committee and Officers of the Academic Senate:

**Officers**

President	David Biers	Social Sciences
Vice President	Robert Penno	Engineering
Secretary	Patricia Johnson	Humanities

**Executive Committee**

James Biddle	Education
David Biers	Social Sciences
Dale Courte	Natural Sciences
Donna Gudaitis	Graduate student
Steven Hileman	Undergraduate student
Patricia Johnson	Humanities
Mary Morton	College of Arts & Sciences
Jack O'Gorman	Libraries
Robert Penno	Engineering
Andrea Seielstad	Law
Rebecca Wells	Business

5. Organization of the Committees of the Academic Senate

**Committee Chairs**

Academic Policies	James Biddle	Education
Faculty Affairs	Carolyn Roecker Phelps	Social Sciences
Student Academic Policies	Steven Hileman	SGA

6. Minutes of December 2, 2005: These minutes were held over for approval at the February meeting.

Respectfully submitted,

Patricia A. Johnson