

2-22-2007

2007-02-22 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

Follow this and additional works at: http://ecommons.udayton.edu/ecas_mins

Recommended Citation

University of Dayton. Academic Senate. Executive Committee, "2007-02-22 Minutes of the Executive Committee of the Academic Senate" (2007). *ECAS Minutes*. Paper 126.
http://ecommons.udayton.edu/ecas_mins/126

This Article is brought to you for free and open access by the Academic Senate at eCommons. It has been accepted for inclusion in ECAS Minutes by an authorized administrator of eCommons. For more information, please contact frice1@udayton.edu.

[Approved March 1, 2007]

Minutes of the Executive Committee of the Academic Senate

February 22, 2007

St. Mary's 113 B; 12:00 AM

Present: D. Biers (presiding), D. Courte, P. Johnson, W. Lockett, J. O'Gorman, R. Penno, F. Pestello, A. Seielstad, R. Wells

J. Farrelly (Faculty Board)

Roll Call:

Nine of the twelve members of the Committee were present.

Prayer:

D. Biers opened the meeting with a prayer.

Approval of Minutes:

February 15, 2007 approved.

Announcements:

- D. Biers distributed a memo dated June 29, 2001 regarding recommendations for faculty appointments to University committees.

Agenda for the meeting of the Academic Senate on March 2, 2007

Doc I-06-10, University Promotion and Tenure Policy, will be considered in the form of a set of resolutions. The Academic Senate will vote on these resolutions. This will enable the Faculty Affairs Committee to determine the final form for a document. The resolutions will be posted on the Senate website as document 06-10 with all previous forms of the document linked to this one.

Old Business:

J. O'Gorman reported for the Academic policies committee. The Committee is working on a process for working on the recommendations set out in the Habits of Inquiry document. A draft document of charges to and membership of various working groups was discussed. It was decided that The Executive Committee would meet with the Academic Policies Committee to discuss the overall direction of this work and the charges of the working groups.

Adjournment: The meeting adjourned at 1:15 PM.

Respectfully Submitted,

Patricia A. Johnson, Secretary

