

11-17-2016

## 2016-11-17 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

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Approved Minutes  
Executive Committee  
Academic Senate, University of Dayton  
November 17, 2016  
SM113B 2:00-3:35pm

Present: Paul Benson, Mateo Chavez, Corinne Daprano, Lee Dixon, Susan Elliott (representing Emily Hicks), Deo Eustace, Mark Jacobs, Carissa Krane, Andrea Seielstad, Dori Spaulding, Joe Valenzano (Chair)

Guests: Denise Taylor (Leadership UD), Raquel Gamble (Leadership UD)

Absent: Emily Hicks, Jason Pierce

The regular weekly meeting of the Executive Committee of the Academic Senate was held on Thursday, November 17, 2:00–3:35 p.m., at Saint Mary’s Hall, chaired by Joe Valenzano, who provided the opening prayer. The minutes of the previous meeting were approved without objection.

The Chair announced that the next Executive Committee meeting would take place Thursday, December 1, 2:00-3:30 pm; the next Educational Leadership Council meeting would take place Monday, November 21, 10:30 am–12:30 pm; and the next Academic Senate meeting would take place Friday, December 9, 3:30-5:30 pm.

At the request of the University Policy Coordinating Committee, the Executive Committee reviewed and discussed the draft Policy on University Volunteers, affecting individuals not otherwise associated with the University who seek to perform services for the University as volunteers. There were no objections to the draft Policy.

The Executive Committee reviewed and discussed the draft University Promotion Policy for Clinical Faculty/Faculty of Practice, submitted by the Faculty Affairs Committee, and the accompanying Explanation of University Promotion Policy for Clinical Faculty/Faculty of Practice, submitted by Faculty Affairs Committee chair Andrea Seielstad. The draft Policy will be presented to the Academic Senate at the December 9 meeting.

The Executive Committee discussed the significance of participation in University administrative position searches and approaches to scheduling candidate meetings.

The Executive Committee discussed campus climate issues and concerns, and the extent to which issues and concerns might be appropriately raised within the Academic Senate.

The meeting was adjourned at 3:35 p.m.

Respectfully submitted,  
Susan Elliott

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