

Agenda
EXECUTIVE COMMITTEE
Academic Senate, University of Dayton
March 5, 2012
SM 113B, 1:30-3:00 p.m.

Opening

- *Call to order*
- *Opening prayer/meditation -- Jon Hess*
- *Attendance (Corinne)*
- ☞ *Approval of minutes from last meeting*

Announcements

- *Next meeting -- Our next scheduled meeting is 1:30-3:00 p.m., March 12 (SM 113B)*
- *Any other announcements?*

Housekeeping

Approving agenda for the 3/16 Senate meeting

1. Documents hopefully ready for discussion and voting
 - a. SET
 - b. Academic honor code
 - c. Grad school proposals
 2. Possibilities
 - a. Senate composition report (just a report, which would require a Senate document if there were to be legislative action?)
- *Question for ECAS -- Anything else we need for this meeting?*

Old business

Performance dashboard

- Any further discussion, following from last week

☞ JRC

- *Background -- Three weeks ago, we continued our discussion of this issue. I'd like to finalize a decision on that this week.*
- *Task for ECAS -- Make a decision about our recommendation.*

☞ Voting representation (Senate composition)

- *Background -- The passage of DOC I-11-01 (Voting Rights Proposal) required a review of representational balance in the Senate. We formed an ad hoc committee this fall to examine that issue. They have produced a report that recommends no changes.*
- *Action required -- Determine whether this report is ready to go to the full Senate in March. Also, determine whether this report requires a vote. My sense is that it does not, since it is a report (rather than legislation), but I could be wrong.*

Work in process

Standing committee work assignments

| Task | N/C | Prev | To | Work due | Due |
|--------------------------------|------------|-------------|-----------|----------------------------|------------|
| Student honor code | N | | SAPC | Review for issues | ?? |
| *Consultation issue | C | ECAS | ECAS | Work to resolve issues | ?? |
| *Voting representation | N | | Ad hoc | Report and proposal | Feb. 29 |
| Faculty workload | N | | FAC | Report and proposal | Mar. 2 |
| Committee membership | C | UNRC | UNRC | Complete the list | April 2 |
| Tasks not yet assigned | | | | | |
| Task | N/C | Prev | To | Work due | Due |
| Procedure clarification | N | | APC | Proc. for dept. change | April |
| Tasks ongoing | | | | | |
| Task | N/C | Prev | To | Work due | Due |
| Oversight of CAP dev | N | | APC | Hear monthly reports | |
| Tasks completed by cmte | | | | | |
| Task | N/C | Prev | To | Work due | Due |
| CAPC voting rights | N | | APC | Offer recommendation | Aug. 30 |
| Academic misconduct | C | ECAS | S/APC | Develop form | Sept. 27 |
| Intellectual property rights | C | FAC | FAC | Proposal | Nov. 8 |
| Titles/emeritus | C | FAC | FAC | Proposal | Nov. 8 |
| Launch voting rights cmte | N | | ECAS | Proposal | Feb. 29 |
| PA proposal | N | | APC | Review | Nov. |
| *Faculty evaluation (SET) | C | FAC | ECAS | Purpose of eval (revision) | |
| Academic misconduct | C | APC | S/APC | Develop instructions | |
| *UNRC policy doc | C | UNRC | ECAS | Review final document | |
| UDPPP proposal | C | APC | APC | Review Appendix A | |
| GLC docs (3) | N | | APC | Review | ?? |

*Highest priority topics

N/C = New or continuing

Prev = Which committee handled it last

To = Assigned to