

## Agenda

Executive Committee  
Academic Senate, University of Dayton  
September 5, 2012  
SM113B, 3:15-4:45

### Opening

- Call to order
- Opening prayer/meditation – Hughes
- Attendance
- Approval of minutes from 8-29-12 meeting

### Announcements

- Next meeting – Sept.12, 3:15-4:45, SM113B
- Student representatives:
  - Reminder to send committee meeting times to Emily Kaylor (pres of SGA)
  - Graduate elections completed, meeting time given to B. Duncan
- Webcast on faculty evaluations – SET committee would like some folks from the Senate in attendance. Sept 25 from 11:30-3:30 in LTC, lunch will be served. Link to the seminar: <http://faculty-evaluations.com/>

### Old Business

- SET – discussion of report and plan presented on 8/29
- Faculty workload docs 12-9, 12-10; tabled in April. What do we need to move forward? Documents can be found in Senate porches site, in folder 04/27/12
- SAPC documents – Doyle (docs on porches in file from 8/29/12 ECAS meeting)
  - Summer Tuition
  - 18<sup>th</sup> credit hour
  - Scholarship distribution

### Senate Agenda, thus far

- Change in name for SOEAP – K. Kelly to present
- Change in name for Department of Languages in College – P. Benson to present (?)
- Move to paperless grades - D. Bickford to present(?)

### Work in Progress

Task	Source	Previously assigned	To	Work due	Due
Consultation	ECAS	ECAS	ECAS	Open communication	ongoing
Faculty workload			FAC	Report & proposal	need idea of due date?
Policy on outside employment			FAC	Report & proposal	need idea of due date?
18 <sup>th</sup> credit hour	Faculty		SAPC	Proposal	
Summer tuition	Faculty		SAPC	Proposal	
<b>Tasks ongoing</b>					

SET Committee oversight	ECAS		ECAS	Hear monthly reports; Linda Hartley, chair	
CAP Competency Committee oversight	Senate		APC	Hear monthly reports	
UNRC			ECAS	Hear monthly reports; Emily Hicks, chair	