

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 January 23, 2013
 SM113B, 3:15-4:45

Opening

- Call to order
- Opening prayer/meditation – Saliba
- Attendance
- Approval of minutes from 11-14-12, 11-28-12 meeting (attached)

Announcements

- Next meeting – January 30, 3:15-4:45, SM113B

Reports

- FAC
- APC
- SAPC

Old Business

- MPAP curriculum

New Business

Work in Progress

Task	Source	Previously assigned	To	Work due	Due
Consultation	ECAS	ECAS	ECAS	Open communication	ongoing
Policy on outside employment		FAC	FAC	Proposal	
Department Processes	ECAS		APC	Proposal	
Competencies	CAPCC		APC		
MPAP curriculum	SOEAP	APC	APC	Proposal	
Tasks ongoing					
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	
Summer tuition	Faculty		SAPC	On hold until tuition model is further developed	
18 th credit hour	Faculty	SAPC	ECAS	On hold until tuition model is further developed	
Scholarship distribution	Faculty		SAPC	On hold until tuition model is further developed	