

Agenda

Executive Committee
Academic Senate, University of Dayton
February 13, 2013
SM113B, 3:15-4:45

Opening

- Call to order
- Opening prayer/meditation – Robyn Bradford
- Attendance
- Approval of minutes from 2/6/13 meeting

Announcements

- Next meeting – Feb. 20, 3:15-4:45, SM113B

Committee reports

- FAC
- APC
- SAPC

Old Business

- Outside Employment – to discuss during committee reports at Senate meeting (attached)
- Charge for committee to examine consultation

New Business

- Background check – Senate doc 06-12 (old form), new form attached
- TESOL UG certificate proposal – in porches file from ECAS meeting of 2-6
- Discontinuation of BSE Art Education proposal – in porches file from ECAS meeting of 2-6
- **Work in Progress**

Task	Source	Previously assigned	To	Work due	Due
Consultation	ECAS	ECAS	ECAS	Open communication	ongoing
Policy on outside employment		FAC	ECAS	Disc. in Senate	March
Department Processes	ECAS		APC	Proposal	
Competencies	CAPCC		APC		
MPAP curriculum	SOEAP	APC	APC	Proposal	
TESOL certificate	SOEAP				
Discontinuation of BSE in Art Ed.	SOEAP				
Intell. Property – distance learning	Provost				
Sabbatical leave	Provost				
Background Check	FAC				
Tasks ongoing					
SET Committee oversight	ECAS		ECAS	Hear monthly reports; Linda Hartley, chair	
CAP Competency	Senate		APC	Hear monthly	

Committee oversight				reports	
UNRC			ECAS	Hear monthly reports; Emily Hicks, chair	