

## Agenda

Executive Committee  
Academic Senate, University of Dayton  
February 20, 2013  
SM113B, 3:15-4:45

### Opening

- Call to order
- Opening prayer/meditation – Jim Farrelly
- Attendance
- Approval of minutes from 2/13/13 meeting

### Announcements

- Next meeting – Feb. 27, 3:15-4:45, SM113B

### Committee reports

- FAC
- APC
- SAPC

### Old Business

- Charge for committee to examine consultation

### New Business

- Rehiring after retirement policy
- MS in Computer Engineering PDP
- Statement regarding 95% tuition remission

### 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		APC		
Discontinuation of BSE in Art Ed.	SOEAP		APC		
Intell. Property – distance learning	Provost				
Sabbatical leave	Provost				
<b>Tasks ongoing</b>					
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	