

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

Opening

- Call to order
- Opening prayer/meditation – Emily Hicks
- Attendance
- Approval of minutes from 2/27/13 and 3/6/13 meetings

Announcements

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

Committee reports

- FAC
- APC
- SAPC

Council Agendas – President’s Council agenda (in ECAS porches)

Old Business

- Outside employment document
- Employment after retirement – Pat Donnelly (in ECAS porches)
- Discussion of consultation ideas (in ECAS porches)

New Business

- Discontinuation of the University Graduation and General Competency Program doc (in ECAS porches)

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	April?
Competencies	CAPCC	APC	ECAS	Proposal	April
Discontinuation of BSE in Art Ed.	SOEAP		APC	Proposal	April?
Intell. Property – distance learning	Provost				
Sabbatical leave	Provost		FAC	Proposal	March
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	