

**Agenda**  
 Executive Committee  
 Academic Senate, University of Dayton  
 March 6, 2013  
 SM113B, 3:15-4:45

**Opening**

- Call to order
- Opening prayer/meditation – Carolyn Phelps
- Attendance
- Approval of minutes from 2/27/13 meeting

**Announcements**

- Next meeting – March 13, 3:15-4:45, SM113B

**Committee reports**

- FAC
- APC
- SAPC

**Old Business**

- Outside employment document
- Sabbatical document

**New Business**

- Budget discussion – Tom Burkhardt
- Senate agenda
  - Amy Anderson - CIP update
  - Maternity leave report – Pat Donnelly
  - Outside Employment doc – FAC
  - Sabbatical revision doc - FAC

**Work in Progress**

<b>Task</b>	<b>Source</b>	<b>Previously assigned</b>	<b>To</b>	<b>Work due</b>	<b>Due</b>
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		
Discontinuation of BSE in Art Ed.	SOEAP		APC		
Intell. Property – distance learning	Provost				
Sabbatical leave	Provost		FAC	Proposal	March
<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	