

Agenda

Executive Committee
Academic Senate, University of Dayton
September 19, 2012
SM113B, 3:15-4:45

Opening

- Call to order
- Opening prayer/meditation – Monnier
- Attendance
- Approval of minutes from 9-5-12 meeting

Announcements

- Next meeting – Sept.26, 3:15-4:45, SM113B

Old Business

- Question of procedure regarding the renaming documents

New Business

- Position Title Change, Associate Provost and Dean, GPCE

Work in Progress

Task	Source	Previously assigned	To	Work due	Due
Consultation	ECAS	ECAS	ECAS	Open communication	ongoing
Faculty workload		FAC	Senate for discussion		
Policy on outside employment		FAC	FAC		
18 th credit hour	Faculty		SAPC	Proposal	
Summer tuition	Faculty		SAPC	Proposal	
Scholarship distribution	Faculty		SAPC	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	