

**Agenda**  
 Executive Committee  
 Academic Senate, University of Dayton  
 April 10, 2013  
 SM113B, 3:15-4:45

**Opening**

- Call to order
- Opening prayer/meditation – XXXX
- Approval of minutes from 3/27/13 meeting

**Announcements**

- Next meeting – April 17, 3:15-4:45, SM113B
- Visitor from LUD – Trent Pinto
- ECAS seats for election

**Committee reports**

- FAC
- APC
- SAPC

**Old Business**

- Proposal to discontinue competencies

**New Business**

- Senate agenda
- Amendment to procedures doc XXX
- Committee assignments for 2013/14
- Faculty Senate representative for Retirement Planning Committee – need a member to join Joyce Carter, Tom Burkhardt, Phil Chick, Beth Schwartz, and a staff representative

**Work in Progress**

Task	Source	Previously assigned	To	Work due	Due	
Consultation	ECAS	ECAS	ECAS	Open communication	ongoing	
Department Processes	ECAS		APC	Proposal	April?	
Competencies	CAPCC		APC	Proposal	April	
Discontinuation of BSE in Art Ed.	SOEAP	APC	ECAS	Proposal	April	
Intell. Property – distance learning	Provost		FAC			
Pending	Next steps					
Discontinuation of BSE in Art Ed.						
<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		