

Agenda

Executive Committee
Academic Senate, University of Dayton
February 21, 2014
SM113B, 9:30-10:45

Opening

- Call to order
- Opening prayer/meditation – C. Phelps
- Attendance
- Approval of minutes from 2/14/14 meeting (attached)

Announcements

- Next meeting - February 28, 2014, SM 113B, 9:30-10:45

Reports -

- FAC
- APC
- SAPC

Old Business

- Evaluation of administrators (attached)
- Discussion of ELC meeting

New Business

- Student-run Businesses on Campus Policy (attached)
- Changes in voting software - discussion
- Form/process of response regarding review of non-discrimination policy

Task	Source	Previously assigned	To	Work due	Due
Consultation	ECAS	ECAS	ECAS	Open communication	ongoing
Department Processes	ECAS		APC	Proposal	
Instructional staff titles	Provost's office		FAC		
Information Literacy			ECAS	charge	
Change in Constitution	ECAS		ECAS		
Dismissal for academic dishonesty	SBA		SAPC		
Evaluation of administrators	Senator		ECAS		
Anti-discrimination policy	Legal		FAC, SAPC		
Student run businesses	SBA	SAPC	ECAS		

Illegal, Dishonest, etc. Policy	HR		FAC		
Misconduct in Research and Scholarship policy	UDRI		FAC		
Tasks ongoing					
CAP Competency Committee oversight	Senate		APC	Hear monthly reports	
UNRC			ECAS	Hear monthly reports; Emily Hicks, chair	
Summer tuition	Faculty		SAPC	On hold until tuition model is further developed	