

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 January 17, 2014
 SM113A, 9:30-10:45

Opening

- Call to order
- Opening prayer/meditation – Phelps
- Attendance
- Approval of minutes from 12/3/13 meeting (attached)
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Announcements

- Next meeting - January 24, 2014, SM 113A, 9:30-10:45
- ELC meeting dates – 3:00-5:00 on 1/28, 2/18, 3/18, 4/16, 5/20, 8/19

Reports -

- FAC
- APC
- SAPC

Old Business

- Proposal for New Title - Research Faculty (attached)

New Business

- Proposal to Merge Leadership and International Business Majors into the new Global Business Management Major (“GBM”) Work in Progress (attached)
- Draft Proposal for a New Student Evaluation of Teaching Instrument and Delivery Method (attached)

Task	Source	Previously assigned	To	Work due	Due
Consultation	ECAS	ECAS	ECAS	Open communication	ongoing
Department Processes	ECAS		APC	Proposal	
Intellectual properties			FAC	Proposal	
Instructional staff titles	Provost's office		FAC		
Information Literacy			APC		
Change in Constitution	ECAS				
SET	ECAS		APC	Proposal	
SET	ECAS		FAC	Proposal	
SET	ECAS		SAPC	Proposal	
Tasks ongoing					
CAP Competency	Senate		APC	Hear monthly	

Committee oversight				reports	
UNRC			ECAS	Hear monthly reports; Emily Hicks, chair	
Summer tuition	Faculty		SAPC	On hold until tuition model is further developed	