

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 January 31, 2014
 SM113B, 9:30-10:45

Opening

- Call to order
- Opening prayer/meditation – D. Sanfillipo
- Attendance
- Approval of minutes from 1/24/14 meeting (attached)

Announcements

- Next meeting - February 7, 2014, SM 113B, 9:30-10:45
- Sign up for opening prayer/meditation
- ELC dates – 3:00-5:00 on 2/18, 3/18, 4/16, 5/12; location tba

Reports -

- FAC
- APC
- SAPC

Old Business

- Discussion of dismissal for academic dishonesty – E. Gustafson, guest (excerpt of student handbook attached)
- Revision to DOC 12-01 Intellectual Property Regarding Online Course Materials (attached)
- Proposed Handbook changes (attached)

New Business

- Anti-discrimination/harassment policy (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			ECAS	charge	
Change in Constitution	ECAS				
SET	ECAS		APC	Proposal	
SET	ECAS		FAC	Proposal	
SET	ECAS		SAPC	Proposal	
SBA merg – GBM	SBA				
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	