

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 October 15, 2013
 KU 312, 8:15-9:30

Opening

- Call to order
- Opening prayer/meditation – Anlogue
- Attendance
- Approval of minutes from 10/8/13 meeting (coming soon)

Announcements

- Next meeting – October 22, 2013, 8:15-9:30 KU 312
- Student run businesses – task force

Reports

- FAC
- APC
- SAPC

Old Business

- Consultation – continued discussion from two weeks ago week, next steps

New Business

- Question from SBA: In the SBA, we are dismissing students when they have a second incident report for academic dishonesty. Our feeling is that word can either get around that you can have multiple reports and nothing will happen to you, or that you get dismissed if you have a second report, and we think the latter will be of more help in diminishing the problem. So far, the dismissals have come at the end of a semester. It is only a matter of time before we have someone with a second report in the middle of the semester. It's true that they might be able to string out appeals until the end, but a lot of the students do not appeal. So, the question: do we dismiss them right then or wait until the end of the semester? Immediate dismissal is attractive, but the student then loses tuition money and all the other courses he or she is enrolled in. We would probably have some angry parents. One way to think about it is to consider a student in the final semester before graduation - do we want him or her to graduate or not?

Work in Progress

Task	Source	Previously assigned	To	Work due	Due
Consultation	ECAS	ECAS	ECAS	Open communication	ongoing
Department Processes	ECAS		APC	Proposal	
Honors distinction on transcripts	ECAS		APC	Proposal	

Intellectual properties			FAC		
Instructional staff titles	Provost's office				
Information Literacy			APC		
Academic dishonesty	SAPC				
Change in Constitution	ECAS				
SET	ECAS		APC	Proposal	
SET	ECAS		FAC	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	
Summer tuition	Faculty		SAPC	On hold until tuition model is further developed	