

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 October 29, 2013
 KU 312, 8:15-9:30

Opening

- Call to order
- Opening prayer/meditation – Phelps
- Attendance
- Approval of minutes from 10/22/13 meeting

Announcements

- Next meeting – November 5, 2013, 8:15-9:30 KU 312

Reports

- FAC
- APC
- SAPC

Old Business

- Consultation – continued discussion of processes and procedures
- ELC – agenda

New Business

- Agenda for special meeting on 11/8 – questions:
 - Frame for the purpose of the meeting
 - Costs and benefits of taking a vote when the decisions have already made
- Senate agenda for 11/15 – business items?

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	Proposal	
Instructional staff titles	Provost's office		FAC		
Information Literacy			APC		
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	