

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

Opening

- Call to order
- Opening prayer/meditation – Benson
- Attendance
- Approval of minutes from 10/1/13 meeting (coming soon)

Announcements

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

Reports

- FAC
- APC
- SAPC

Old Business

- Consultation – continued discussion from last week, next steps
- Educational Leadership Council- topic for November meeting, membership

New Business

- Should we have APC work on a proposal for a policy which addresses the approval process for certificate programs, particularly cross-unit certificates?
- Senate agenda

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				
Student Businesses	SAPC		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	