

## Agenda

Executive Committee  
Academic Senate, University of Dayton  
February 14, 2014  
SM113B, 9:30-10:45

### Opening

- Call to order
- Opening prayer/meditation – E. Hicks
- Attendance
- Approval of minutes from 2/7/14 meeting (attached)

### Announcements

- Next meeting - February 21, 2014, SM 113B, 9:30-10:45

### Reports -

- FAC
- APC
- SAPC

### Old Business

- Proposed Handbook changes (attached)
- Intellectual Properties – UDRI policy, differences from the FAC doc before the Senate (attached)

### New Business

- Student-run Businesses on Campus Policy (attached)
- Faculty Titles - Research Faculty; FAC draft and UDRI policy (attached)
- Policy on Misconduct in Research and Scholarship (UDRI policy)

Task	Source	Previously assigned	To	Work due	Due
Consultation	ECAS	ECAS	ECAS	Open communication	ongoing
Department Processes	ECAS		APC	Proposal	
Instructional staff titles	Provost's office		FAC		
Information Literacy			ECAS	charge	
Change in Constitution	ECAS				
Dismissal for academic dishonesty	SBA		SAPC		
Evaluation of administrators	Senator		ECAS		
Anti-discrimination policy	Legal		FAC, SAPC		
Student run businesses	SBA		SAPC		

<b>Tasks ongoing</b>					
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	