

**Agenda**  
 Executive Committee  
 Academic Senate, University of Dayton  
 February 7, 2014  
 SM113B, 9:30-10:45

**Opening**

- Call to order
- Opening prayer/meditation – E. Mykytka
- Attendance
- Approval of minutes from 1/31/14 meeting (attached)

**Announcements**

- Next meeting - February 14, 2014, SM 113B, 9:30-10:45
- Sign up for opening prayer/meditation
- Communication with Faculty Board and AAUP
- Annual meeting between Academic Senate President and Chair of the Board of Trustees

**Reports -**

- FAC
- APC
- SAPC

**Old Business**

- SET proposal (attached)
- Global Business Management proposal
- Proposed Handbook changes (attached)

**New Business**

- Senate 2-14-14 agenda (attached)

<b>Task</b>	<b>Source</b>	<b>Previously assigned</b>	<b>To</b>	<b>Work due</b>	<b>Due</b>
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				
SET	ECAS		APC	Proposal	
SET	ECAS		FAC	Proposal	
SET	ECAS		SAPC	Proposal	
SBA merger – GBM	SBA				
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	