

**Agenda**  
 Executive Committee  
 Academic Senate, University of Dayton  
 March 21, 2014  
 SM113B, 9:30-10:45

**Opening**

- Call to order
- Opening prayer/meditation – T. Lau
- Attendance
- Approval of minutes from 3/14/14 meeting (attached)

**Announcements**

- Next meeting - March 28, 2014, SM 113B, 9:30-10:45

**Reports -**

- FAC
- APC
- SAPC
- Dean’s Council re: Research Professors

**Old Business**

- Evaluation of administrators –

**New Business**

- Proposal for a Masters of Science in Computer Engineering (attached)
- FES feedback – where to go next (feedback attached)
- Adjunct policy – concern raised re: the 30 hours limit and the impact on adjunct faculty, link below  
<http://democrats.edworkforce.house.gov/sites/democrats.edworkforce.house.gov/files/documents/1.24.14-AdjunctEforumReport.pdf>
- Question raised by Song Yong, senator representing FT-NNT regarding representation on ECAS

<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
Instructional staff titles	Provost’s office		FAC		
Information Literacy			ECAS	charge	
Change in Constitution	ECAS		ECAS		
Dismissal for academic dishonesty	SBA		SAPC		
Evaluation of administrators	Senator		ECAS		

Anti-discrimination policy	Legal		FAC, SAPC		
Student run businesses	SBA	Ad hoc committee	SAPC		
Illegal, Dishonest, etc. Policy	HR		FAC		
Misconduct in Research and Scholarship policy	UDRI		FAC		
Department of Physical Therapy	SEHS		APC		
Masters of Science in Computer Engineering	SoE				
FES discussion			ECAS	Action items	
ELC Facilities discussion			ECAS	Action items	
<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	