

**Agenda**  
 Executive Committee  
 Academic Senate, University of Dayton  
 April 25, 2014  
 SM113B, 9:30-10:45

**Opening**

- Call to order
- Opening prayer/meditation – J. Saliba
- Attendance
- Approval of minutes from 4/11/14 meeting (attached)

**Announcements**

- Calendar committee report update

**Reports -**

- FAC
- APC
- SAPC
- Provost's Council agenda

**Old Business**

- FES feedback – where to go next
- Letter to HR re: dissemination of survey results
- Faculty titles: legislative authority/consultation/concurrence?

**New Business**

- Committee assignments
- 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>

<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	Dean's Council		
Anti-discrimination	Legal		FAC, SAPC	Comments/recommendations	

policy					
Masters of Science in Computer Engineering	SoE		APC	proposal	
Leadership for Educational Systems	SEHS				
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	