

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 September 19, 2014
 SM113B, 9:00-10:30

Opening

- Call to order
- Opening prayer/meditation – Jim Dunne
- Approval of minutes from 9/12/14 meeting (attached)

Announcements

- Next ECAS Meeting Friday Sept 26, 9:00-10:30, SM 113B
- Academic Senate Meeting Friday Sept 19, 3:00 pm in KU Ballroom
- ELC meeting Monday Sept 22, 9:30-11:30 in Presidential Suite, KU 316—UDRI/Mickey McCabe

New Business

- Non-Discrimination and Anti-Harassment Policy: Faculty Hearing Committees on P&T/Grievance –Presented by Pat Donnelly
- Evaluation of Administrators—Presented by Paul Benson
- Reports from Committees
 FAC—H. Gerla
 SAPC—L. Leming
 APC—E. Mykytka

Old Business

- Academic Scheduling Task Force
 - Report from Co-Chairs Linda Hartley and Phil Anloague
- Senate Response to Academic Climate Survey
- ELC Charter
- Revisions to the Senate Constitution

Work in Progress

Task	Source	Previously assigned	To	Work due	Due
Consultation	ECAS	ECAS	ECAS	Open communication	ongoing
Instructional staff titles	Provost's office		FAC		
Information Literacy			ECAS	Charge	
AS Constitution revision	ECAS		ECAS		
Dismissal for academic dishonesty	SBA	SAPC	Deans' Council and SAPC		
Policy for academic certificate programs			APC		

Anti-discrimination policy	Legal		FAC, SAPC	Comments/recommendations	
Leadership for Educational Systems	SEHS				
Academic scheduling task force	ECAS		ECAS	Report	12/15/14
Review ECAS/Senate representation on Elections Committee	ECAS		FAC		
Review ECAS/Senate representation on UNRC	ECAS		FAC		
Tasks ongoing					
CAP Competency Committee oversight	Senate		APC	Hear monthly reports	
UNRC			ECAS	Hear monthly reports	
Summer tuition	Faculty		SAPC	On hold until tuition model is further developed	