

Agenda

Executive Committee
Academic Senate, University of Dayton
September 26, 2014
SM113B, 9:00-10:30

Opening

- Call to order
- Opening prayer/meditation – C. Krane
- Approval of minutes from 9/19/14 meeting (attached)

Announcements

- Next ECAS Meeting Friday Oct 3, 9:00-10:30, SM 113B
- ECAS meeting on October 10? Mid-term break
- ECAS meeting on October 17—Retirement planning (HR)
- Academic Senate/ELC Meeting Friday October 17, 3:00 pm KU Ballroom
- Sept Provost Council Agenda and Aug Minutes-posted on ECAS Group on Porches

Reports from Committees

FAC—H. Gerla
SAPC—L. Leming
APC—E. Mykytka

Old Business

- Academic Scheduling Task Force
 - Report from Co-Chairs L. Hartley and P. Anloague
- Parliamentarian: UNRC call for nominations
- Evaluation of Administrators: Ad hoc working group—update from P. Benson
- Undergraduate and Graduate Student topics/issues: C. Krane
- 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, SACP	Comments/recommendations	
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		SACP	On hold until tuition model is further developed	