

Agenda

Executive Committee
Academic Senate, University of Dayton
November 14, 2014

****Note Location and Time: KU West Ballroom, 9:30-10:30am**

Opening

- Call to order
- Opening prayer/meditation – J. Dunne
- Approval of minutes from 11/7/14 meeting (attached)

Announcements

- Next ECAS meeting Friday November 21, 9:00-10:30am, SM 113B
- ELC Meeting is scheduled for Monday November 17, 9:30-11:30 am, President's Suite, KU 316
- Question about ECAS meeting scheduled for Dec 19

New Business

- Reports from AS Committees
FAC—H. Gerla
SAPC—L. Leming
APC—E. Mykytka
- Report from Faculty Board—C. Daprano
- Report from APC/Calendar Committee regarding calendar survey—J. Dunne
- Academic Scheduling Task Force—Co-Chairs L. Hartley and P. Anloague
- Overview of Academic Senate Meeting Agenda

Old Business

- UNRC update—E. Hicks
- 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		
Policy for academic certificate programs			APC		
Nondiscrimination	Legal		FAC,	Comments/recommendations	

& anti-harassment policy			SAPC		
Review of Faculty Hearing Committees' by-laws	ECAS		FAC		
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 oversight	Senate		APC	Hear monthly reports	
UNRC			ECAS	Hear monthly reports	