

Agenda

Executive Committee
Academic Senate, University of Dayton
November 7, 2014
SM 113B, 9:00-10:30am

Opening

- Call to order
- Opening prayer/meditation – P. Anloague
- Approval of minutes from 10/31/14 meeting (attached)

Announcements

- Next ECAS meeting Friday November 14, **9:30-10:30am, KU West Ballroom**
- Next Academic Senate meeting Friday November 14, 3:00 pm, KU Ballroom
- Parliamentarian—Response from Dean P. McGreal
- ELC Meeting is scheduled for Monday November 17, 9:30-11:30 am, President’s Suite, KU 316

New Business

- Reports from AS Committees
FAC—H. Gerla
SAPC—L. Leming
APC—E. Mykytka
- Report from APC/Calendar Committee regarding calendar survey—J. Dunne
- UNRC—Committee members and division of workload—C. Krane
- Academic Scheduling Task Force—Co-Chairs L. Hartley and P. Anloague
- Approval of Academic Senate Agenda for November 14, 2014 meeting—(attached)
- Request for information on Student/Faculty ratios—C. Krane (attached)
- Administrator, Faculty, Staff, and Student participation at the Fall 2014 BOT meeting—C. Krane (attached)

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			APC		

academic certificate programs					
Nondiscrimination & anti-harassment policy	Legal		FAC, SAPC	Comments/recommendations	
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	