

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 October 31, 2014
 SM 113B, 9:00-10:30am

Opening

- Call to order
- Opening prayer/meditation – L. Hartley
- Approval of minutes from 10/24/14 meeting (attached)

Announcements

- Next ECAS meeting Friday November 7, 9:00-10:30am, SM 113B
- Next Academic Senate meeting Friday November 14, 3:00 pm, KU Ballroom
- Interim Dean J. Pierce requests assistance with UNRC to select CAS faculty rep on HRAC

New Business

- Reports from AS Committees
 FAC—H. Gerla
 SAPC—L. Leming
 APC—E. Mykytka
- Report from Calendar Committee—J. Dunne
- Report from Graduate Student Association—E. Brown
- Academic Scheduling Task Force—Co-Chairs L. Hartley and P. Anloague
- Potential topics for Next ELC meeting scheduled for Monday November 17, 9:30-11:30am

Old Business

- Senate Parliamentarian
- UNRC update—E. Hicks
- 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		
Policy for academic certificate			APC		

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	