

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 August 22, 2014
 SM113B, 9:00-10:30

Opening

- Call to order
- Opening prayer/meditation – L. Leming
- Attendance
- Approval of minutes from 4/25/14 meeting (attached)

Announcements

- Update on Dean of College of Arts and Sciences and Dean of Law School Searches:
 - Provided by Paul Benson
- ELC meeting to discuss Academic Climate Survey Results; Monday August 25, 2014, 9:30-11:30am, Presidential Suite KU 316
- Schedule and Location for Standing Committee meetings
 - APC
 - FAC
 - SAPC

New Business

- CAP Report Due to Senate: Requests from Sawyer Hunley and Juan Santamarina
 - Jim Dunne (CAP-C, APC, ECAS) will summarize and lead discussion
- Senate Parliamentarian—Process for Appointment
- Academic Scheduling Task Force
 - Paul Benson will discuss the charge
- ECAS Representation on University Committees:
 - UNRC: Emily is stepping down; need to appoint a new ECAS rep
 - Elections Committee: Emily is stepping down; need to appoint a new ECAS rep
 - HRAC: Need to add ECAS Rep to increase faculty representation on HRAC
- Review of Action Items for each of the Standing Committees based on 2013-2014 year-end reports: Chairs of standing committees to report to ECAS at the August 29, 2014 meeting
- Other possible policy proposals that will be submitted to the Senate:
 - Administrative Interim Appointment Policy
 - Composition of Search Committee Policy
 - Faculty Representation on Board of Trustees Standing Committees

Old Business

- ELC Charter
- Review of Administrators
- Addition of Resolutions passed in 2013-2014 to the Policies and Procedures Document

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	
Change in Constitution	ECAS		ECAS		
Dismissal for academic dishonesty	SBA	SAPC	Dean's Council		
Anti-discrimination policy	Legal		FAC, SAPC	Comments/recommendations	
Leadership for Educational Systems	SEHS				
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	