

Agenda
Executive Committee
Academic Senate, University of Dayton
August 29, 2012
SM113B, 3:15-4:45

Opening

- Call to order
- Opening prayer/meditation – Phelps
- Attendance
- Approval of minutes from last meeting (4-16-12, posted on Senate website)

Announcements

- Next meeting – Sept. 5, 3:15-4:45, SM113B
- Student participation – need a graduate student representative, working on the undergraduate
- Webcast on faculty evaluations – SET committee would like some folks from the Senate in attendance. Sept 25 from 11:30-3:30 in LTC, lunch will be served. Link to the seminar: <http://faculty-evaluations.com/>
- “cleaning” of Senate documents completed
- Other announcements?

New Business

- Name change for the School of Education and Allied Professions (doc attached); there is no specific policy for this, consult Doc 12-08. Decision to be made-- does ECAS want to send to committee, send to the Senate, or send to Provost
- Name change for Department of Languages, College of Arts and Sciences (doc attached); consult Doc 12-08. Decision to be made-- does ECAS want to send to committee, send to the Senate, or send to Provost
- Move to paperless grades, consultation, Provost’s office (doc attached)

Old Business

- SET – update by Linda Hartley (doc attached)
- SAPC documents – Doyle (docs attached)
 - Summer Tuition
 - 18th credit hour
 - Scholarship distribution
- Faculty workload – FAC
- CAP oversight – APC
- PA curriculum – APC, could we get it to the Senate for the October meeting?
- Senate representation – recommendation that a formula be developed but not enacted until CAP hiring complete

Work in Progress

| Task | Source | Previously assigned | To | Work due | Due |
|------------------------------------|---------------|----------------------------|-----------|--------------------------------------------|------------|
| Consultation | ECAS | ECAS | ECAS | Open communication | ongoing |
| Faculty workload | | | FAC | Report & proposal | |
| Policy on outside employment | | | FAC | Report & proposal | |
| 18 th credit hour | Faculty | | SAPC | Proposal | |
| Summer tuition | Faculty | | SAPC | Proposal | |
| Tasks ongoing | | | | | |
| SET Committee oversight | ECAS | | ECAS | Hear monthly reports; Linda Hartley, chair | |
| CAP Competency Committee oversight | Senate | | APC | Hear monthly reports | |
| UNRC | | | ECAS | Hear monthly reports; Emily Hicks, chair | |