

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 January 30, 2013
 SM113B, 3:15-4:45

Opening

- Call to order
- Opening prayer/meditation – Phelps
- Attendance
- Approval of minutes from 12/5/12, 1/23/13 meeting

Announcements

- Next meeting – February 6, 3:15-4:45, SM113B
- New undergraduate representative - Hussien Saleh, Business Senator

Reports

- FAC
- APC
- SAPC

Old Business

New Business

- FAC agenda for Spring
- Preliminary agenda for Senate meeting

Work in Progress

Task	Source	Previously assigned	To	Work due	Due
Consultation	ECAS	ECAS	ECAS	Open communication	ongoing
Policy on outside employment		FAC	FAC	Proposal	
Department Processes	ECAS		APC	Proposal	
Competencies	CAPCC		APC		
MPAP curriculum	SOEAP	APC	APC	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	