

**Agenda**  
 Executive Committee  
 Academic Senate, University of Dayton  
 January 9, 2013  
 SM113B, 3:15-4:45

**Opening**

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

**Announcements**

- Next meeting – January 16, 3:15-4:45, SM113B

**Reports**

- FAC
- APC
- SAPC

**Old Business**

**New Business**

- Maternity leave report
- Curriculum for the Physician’s Assistant program
- Agenda for joint Senate/Faculty meeting
- “map out” remaining Senate meetings
  - Feb - PA curriculum
  - March – Outside employment; update by CIP

**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	
Curriculum for MPAP	SOEAP		APC	Proposal	
Department Processes	ECAS		APC	Proposal	
Competencies	CAPCC		APC		
<b>Tasks ongoing</b>					
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	
Summer tuition	Faculty		SAPC	On hold until tuition model is further developed	
18 <sup>th</sup> credit hour	Faculty	SAPC	ECAS	On hold until tuition model is further developed	
Scholarship distribution	Faculty		SAPC	On hold until tuition model is further developed	