

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 October 17, 2012
 SM113B, 3:15-4:45

Opening

- Call to order
- Opening prayer/meditation – Phelps
- Attendance
- Approval of minutes from 10-3-12, 10-10-12 meetings

Announcements

- Next meeting – October 24, 3:15-4:45, SM113B
- Senate meeting – Bill Fisher still uncertain; if not this month, will present in Nov

Reports

- APC
- FAC
- SAPC – see below

Old Business

- 18th credit hour – SAPC proposal to revisit the 18th credit hour policy. Please see 18th credit hour revisited proposal and Senate Doc 95-03, both in porches file
- Physical relations between faculty and students – is addressed in employee handbook, relevant section in porches file

Work in Progress

Task	Source	Previously assigned	To	Work due	Due
Consultation	ECAS	ECAS	ECAS	Open communication	ongoing
Faculty workload		FAC	FAC	Proposal	
Policy on outside employment		FAC	FAC	Proposal	
18 th credit hour	Faculty		SAPC	Proposal	
Summer tuition	Faculty		SAPC	Proposal	
Scholarship distribution	Faculty		SAPC	Proposal	
Retitle for Assoc. Provost, Dean of GPCE	Provost	Sent for GLC input prior to proposal to ECAS		Proposal	
Tasks ongoing					
SET Committee oversight	ECAS		ECAS	Hear monthly reports; Linda Hartley, chair	

Dishonesty in distance learning	SAPC			Survey results	
CAP Competency Committee oversight	Senate		APC	Hear monthly reports	
UNRC			ECAS	Hear monthly reports; Emily Hicks, chair	