

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

Opening

- Call to order
- Opening prayer/meditation – Hicks
- Attendance
- Approval of minutes from 9-19-12 meeting

Announcements

- Next meeting – October 10, 3:15-4:45, SM113B

Old Business

- Correction to the Honor Code – correction to Appeals, section V.C
- SET documents to be distributed to chairs, Senate – please review
 - Core items
 - FAQ's
 - References

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		
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			
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	