

**Agenda**  
 Executive Committee  
 Academic Senate, University of Dayton  
 October 31, 2012  
 SM113B, 3:15-4:45

**Opening**

- Call to order
- Opening prayer/meditation – Hughes
- Attendance
- Approval of minutes from 10-17-12 meeting

**Announcements**

- Next meeting – November 7, 3:15-4:45, SM113B

**Reports**

- APC
- FAC
- SACP

**New Business**

- Role of competencies in the CAP – 2 docs in ECAS porches file 10/31/12; original Senate documents regarding competencies (documents on Senate website): 99-08; 00-10A; 00-10B
- Department Proposal Process revision

**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 <sup>th</sup> credit hour	Faculty		SAPC	On hold until tuition model is further developed	
Summer tuition	Faculty		SAPC		
Scholarship distribution	Faculty		SAPC		
Retitle for Assoc. Provost, Dean of GPCE	Provost	Sent for GLC input prior to proposal to ECAS		Proposal	
Department Processes	ECAS		APC	Proposal	
Competencies	CAPCC		APC		
<b>Tasks ongoing</b>					
SET Committee oversight	ECAS		ECAS	Hear monthly reports; Linda Hartley, chair	
Dishonesty in distance learning	SAPC		ECAS		

CAP Competency Committee oversight	Senate		APC	Hear monthly reports	
UNRC			ECAS	Hear monthly reports; Emily Hicks, chair	