

Agenda

Executive Committee
Academic Senate, University of Dayton
November 14, 2012
SM113B, 3:15-4:45

Opening

- Call to order
- Opening prayer/meditation – Pedrotti
- Attendance
- Approval of minutes from 11-7-12 meeting

Announcements

- Next meeting – November 21, 3:15-4:45, SM113B (?)

Reports

- FAC
- APC
- SAPC
- Provost – 18th credit

Old Business

- Change in Office and Position Title for the Associate Provost & Dean, Graduate, Professional, & Continuing Education (GPCE) Doc 12-10

New Business

- Spring semester meeting time W 3:15-4:45
- Campus diversity – comments on a conversation with Jack Ling

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	ECAS	discussion	
Retitle for Assoc. Provost, Dean of GPCE	Provost	Sent for GLC input prior to proposal to ECAS		Proposal	December meeting
Department Processes	ECAS		APC	Proposal	
Competencies	CAPCC		APC		
Tasks ongoing					
SET Committee oversight	ECAS		ECAS	Hear monthly reports; Linda Hartley, chair	
CAP Competency	Senate		APC	Hear monthly	

Committee oversight				reports	
UNRC			ECAS	Hear monthly reports; Emily Hicks, chair	
Summer tuition	Faculty		SAPC	On hold until tuition model is further developed	
Scholarship distribution	Faculty		SAPC	On hold until tuition model is further developed	