

## Agenda

Executive Committee  
Academic Senate, University of Dayton  
November 7, 2012  
SM113B, 3:15-4:45

### Opening

- Call to order
- Opening prayer/meditation – Lau
- Attendance
- Approval of minutes from 10-31-12 meeting

### Announcements

- Next meeting – November 14, 3:15-4:45, SM113B
- UNRC – will begin meetings next term
- Election for Terence’s sabbatical replacement on ECAS

### Reports

- Calendar Committee – Tom Westendorf, Registrar
- FAC
- APC
- SAPC – continued discussion about the 18<sup>th</sup> credit hour (proposal in porches, see also Doc 95-03)

### Old Business

- Title change for Associate Provost, Dean of GPCE – Should a proposal come forward for consultation vote by the Senate? (ref Doc 11-01)

### New Business

- Spring meeting time
- 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 <sup>th</sup> 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		
<b>Tasks ongoing</b>					
SET Committee	ECAS		ECAS	Hear monthly	

oversight				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	
Summer tuition	Faculty		SAPC	On hold until tuition model is further developed	
Scholarship distribution	Faculty		SAPC	On hold until tuition model is further developed	