

Agenda

Executive Committee
Academic Senate, University of Dayton
December 5, 2012
SM113B, 3:15-4:45

Opening

- Call to order
- Opening prayer/meditation – Daprano
- Attendance
- Approval of minutes from 11-14-12, 11-28-12 meeting (attached)

Announcements

- Next meeting – December 12, 3:15-4:45, SM113B

Reports

- FAC – Faculty responsibilities document (attached)
- APC
- SAPC

Old Business

- Calendar – discuss feedback from constituents
- SET update and question about where the process/survey is “housed” (see email train attached)

New Business

- Proxy votes?
- Senate meeting agenda (will handout at meeting)
- Process for certificate approval – is this something for which we should have policy?

Work in Progress

Task	Source	Previously assigned	To	Work due	Due
Consultation	ECAS	ECAS	ECAS	Open communication	ongoing
Faculty workload		FAC	ECAS	Proposal	December meeting
Policy on outside employment		FAC	FAC	Proposal	
Retitle for Assoc. Provost, Dean of GPCE	Provost	Sent for GLC input prior to proposal to ECAS	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 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	
18 th credit hour	Faculty	SAPC	ECAS	On hold until tuition model is further developed	
Scholarship distribution	Faculty		SAPC	On hold until tuition model is further developed	