

## Agenda

Executive Committee  
Academic Senate, University of Dayton  
February 27, 2013  
SM113B, 3:15-4:45

### Opening

- Call to order
- Opening prayer/meditation – Sheila Hassell Hughes
- Attendance
- Approval of minutes from 2/20/13 meeting

### Announcements

- Next meeting – Feb. 27, 3:15-4:45, SM113B
- Tom Burkhardt to ECAS on 3/6
- Update: MS in Computer Engineering PDP, shared recommendations (i.e, statement regarding “majority of engineers, clarification for recommended and required prerequisites) with Paul Vanderburgh who said he will share them with SoE; clean copy (i.e., not line) of PDP is attached

### Committee reports

- FAC
- APC
- SAPC

### Old Business

- Statement regarding 95% tuition remission – please see attached notes and statement
- Forum regarding SET – with the FES this Tuesday (2/26), is another forum necessary? Spoke with Linda, the committee is happy to do a forum but also believe that the FES is an open forum and if it had been necessary could have been expanded to accommodate more. At this point, we have Chudd on hold for a faculty forum on 3/8 and the committee is available. Do we want to move forward with this?
- TESOL certificate - APC

### New Business

- Agenda for the March Senate meeting – anything else?
  - Policy on Outside Employment
  - TESOL certificate
  - Tuition remission statement?

### Work in Progress – are the due dates accurate?

Task	Source	Previously assigned	To	Work due	Due
Consultation	ECAS	ECAS	ECAS	Open communication	ongoing
Policy on outside employment		FAC			March
Department Processes	ECAS		APC	Proposal	April
Competencies	CAPCC		APC		April
TESOL certificate	SOEAP		APC	Proposal	March

Discontinuation of BSE in Art Ed.	SOEAP		APC	Proposal	Mar/April
Intell. Property – distance learning	Provost				
Sabbatical leave	Provost			review	
<b>Tasks ongoing</b>					
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	