

Agenda

Executive Committee
Academic Senate, University of Dayton
September 12, 2012
SM113B, 3:15-4:45

Opening

- Call to order
- Opening prayer/meditation – Phelps
- Attendance
- Approval of minutes from 9-5-12 meeting

Announcements

- Next meeting – Sept.17, 3:15-4:45, SM113B
- Student representatives – all covered?

Old Business

- Faculty workload docs 12-09 –procedural question regarding comments/amendments
- SAPC documents – Doyle (docs on porches in file from 8/29/12 ECAS meeting)
 - Summer Tuition
 - 18th credit hour
- Outside employment doc 12-10 – revised version in ECAS 9-12 meeting folder

New Business

- Approval of Senate agenda.
- Change in name for SOEAP – K. Kelly to present
- Change in name for Department of Languages in College – P. Benson to present (?)
- Move to paperless grades - D. Bickford to present(?)

Work in Progress

Task	Source	Previously assigned	To	Work due	Due
Consultation	ECAS	ECAS	ECAS	Open communication	ongoing
Faculty workload		FAC	Senate for discussion		
Policy on outside employment		FAC	ECAS	Next step	need idea of due date?
18 th credit hour	Faculty		SAPC	Proposal	
Summer tuition	Faculty		SAPC	Proposal	
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	
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