

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 November 19, 2013
 KU 312, 8:15-9:30

Opening

- Call to order
- Opening prayer/meditation – Benson
- Attendance
- Approval of minutes from 11/12/13 meeting (attached)

Announcements

- Next meeting – November 26, 2013, 8:15-9:30 KU 312

Reports -

- FAC
- APC
- SAPC

Old Business

- Consultation – continued discussion of processes and procedures
- ELC – follow-up, discussion of membership

New Business

- Proposal to Rename the Department of Visual Arts (attached)
- Proposed Revision to Select Faculty and Instructional Staff Titles in Faculty Handbook – Distinguished Service Professor (attached)

Work in Progress

Task	Source	Previously assigned	To	Work due	Due
Consultation	ECAS	ECAS	ECAS	Open communication	ongoing
Department Processes	ECAS		APC	Proposal	
Intellectual properties			FAC	Proposal	
Instructional staff titles	Provost's office		FAC		
Information Literacy			APC		
Change in Constitution	ECAS				
SET	ECAS		APC	Proposal	
SET	ECAS		FAC	Proposal	
SET	ECAS		SAPC	Proposal	
Tasks ongoing					

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	