

**Agenda**  
 Executive Committee  
 Academic Senate, University of Dayton  
 November 5, 2013  
 KU 312, 8:15-9:30

**Opening**

- Call to order
- Opening prayer/meditation – Phelps
- Attendance
- Approval of minutes from 10/29/13 meeting

**Announcements**

- Next meeting – November 12, 2013, 8:15-9:30 KU 312

**Reports**

- FAC
- APC
- SAPC

**Old Business**

- Consultation – continued discussion of processes and procedures
- ELC – follow-up
- Information for the special meeting (attached)
- Honors transcription (attached)

**New Business**

- Senate agenda for 11/15 (attached)

**Work in Progress**

Task	Source	Previously assigned	To	Work due	Due
Consultation	ECAS	ECAS	ECAS	Open communication	ongoing
Department Processes	ECAS		APC	Proposal	
Honors distinction on transcripts	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	

<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	
Summer tuition	Faculty		SAPC	On hold until tuition model is further developed	