

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 March 28, 2014
 SM113B, 9:30-10:45

Opening

- Call to order
- Opening prayer/meditation – D. Sanfillipo
- Attendance
- Approval of minutes from 3/21/14 meeting (attached)

Announcements

- Next meeting - April 4, 2014, SM 113B, 9:30-10:45

Reports -

- FAC
- APC
- SAPC
- HRAC

Old Business

- Evaluation of administrators (attached)
- Student Run Businesses (attached)
- FAC comments on Prohibited Behavior Policy (attached, policy also attached)

New Business

- ModernThink survey (will send separately when received) – administration is requesting feedback on the survey items (not wordsmithing)
- FES feedback – where to go next (attached)
- Adjunct policy – concern raised re: the 30 hours limit and the impact on adjunct faculty, link below
<http://democrats.edworkforce.house.gov/sites/democrats.edworkforce.house.gov/files/documents/1.24.14-AdjunctEforumReport.pdf>
- Question raised by Song Yong, senator representing FT-NNT regarding representation on ECAS

Task	Source	Previously assigned	To	Work due	Due
Consultation	ECAS	ECAS	ECAS	Open communication	ongoing
Instructional staff titles	Provost's office		FAC		
Information Literacy			ECAS	charge	
Change in Constitution	ECAS		ECAS		
Dismissal for	SBA		SAPC		

academic dishonesty					
Evaluation of administrators	Senator		ECAS		
Anti-discrimination policy	Legal		FAC, SAPC		
Student run businesses	SBA	Ad hoc committee	SAPC		
Illegal, Dishonest, etc. Policy	HR		FAC		
Misconduct in Research and Scholarship policy	UDRI		FAC		
Department of Physical Therapy	SEHS		APC		
Masters of Science in Computer Engineering	SoE				
FES discussion			ECAS	Action items	
ELC Facilities discussion			ECAS	Action items	
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	