

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 April 4, 2014
 SM113B, 9:30-10:45

Opening

- Call to order
- Opening prayer/meditation – L. Hartley
- Attendance
- Approval of minutes from 3/28/14 meeting (attached)

Announcements

- Christina Smith, Leadership UD
- Next meeting - April 11, 2014, SM 113B, 9:30-10:45
- Calendar question

Reports -

- FAC
- APC
- SAPC

Old Business

- Evaluation of administrators (attached)
- FAC comments on Prohibited Behavior Policy (attached, policy also attached)
- Revision to Honor Code (attached)
- Misconduct in Research (attached, 3 docs)
- FES feedback – where to go next (summary attached, again)

New Business

- ECAS elections – complete terms if re-elected midterm? provide info re: Senators in advance?
- Master’s degree in Leadership for Educational Systems (attached)
- ELC discussion on facilities (attached) – notes are a starting point. I pulled what I heard as some of the points of difficulty and suggested a guideline for flow of information/consultation
- 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 academic dishonesty	SBA		SAPC		
Evaluation of administrators	Senator		ECAS		
Anti-discrimination policy	Legal		FAC, SAPC	Comments/recommendations	
Student run businesses	SBA	Ad hoc committee	SAPC	proposal	
Illegal, Dishonest, etc. Policy	HR		FAC	Comments/recommendations	
Misconduct in Research and Scholarship policy	UDRI		FAC	proposal	
Department of Physical Therapy	SEHS		APC	proposal	
Masters of Science in Computer Engineering	SoE		APC	proposal	
Leadership for Educational Systems	SEHS				
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	