

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 September 10, 2013
 KU 312, 8:00-9:30

Opening

- Call to order
- Opening prayer/meditation – Krane
- Attendance
- Approval of minutes from 9/3/13 meeting (attached)

Announcements

- Next meeting – September 17, 2013, 8:00-9:30 KU 312

Reports

- FAC
- APC
- SAPC

Old Business

- Consultation – please review the document attached and the Article II, sections B.1, 2, and 3 in the Senate Constitution
- Executive Leadership Council

New Business

- Individual honors course designations on transcripts (file attached)
- Senate Agenda
 - SET
 - Kristen Altenau
 - Bill Fisher, update on EtOH policy
 - Tom Skill – IT security

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		
Information Literacy			AAC		
Academic dishonesty	SAPC				
Change in Constitution	ECAS				

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