

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

Opening

- Call to order
- Opening prayer/meditation – C. Phelps
- Attendance
- Approval of minutes from 2/21/14 meeting (attached)

Announcements

- Next meeting - March 14, 2014, SM 113B, 9:30-10:45
- Status on voting software issue
- FES today 12-1:15 in KU 331

Reports -

- FAC
- APC
- SAPC

Old Business

- Evaluation of administrators – draft 2-28-14 (attached)

New Business

- Degree and Department policy (attached)
- Report on Inclusive and Intercultural Excellence (sent previously) – S. Hassell Hughes
- Agenda for 3/14 Senate meeting (attached)

Task	Source	Previously assigned	To	Work due	Due
Consultation	ECAS	ECAS	ECAS	Open communication	ongoing
Department Processes	ECAS	APC	ECAS		
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		

Student run businesses	SBA	Ad hoc committee	SAPC		
Illegal, Dishonest, etc. Policy	HR		FAC		
Misconduct in Research and Scholarship policy	UDRI		FAC		
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	