

**Agenda**  
 Executive Committee  
 Academic Senate, University of Dayton  
 October 3, 2014  
 SM113B, 9:00-10:30

**Opening**

- Call to order
- Opening prayer/meditation – Erin Brown
- Approval of minutes from 9/26/14 meeting (attached)

**Announcements**

- No ECAS meeting on Friday October 10
- Next ECAS Meeting Friday October 17, 9:00-10:30, SM 113B
  - Beth Schwartz and 2 TIAA-CREF reps will discuss retirement planning workshops/resources from 9:15-9:45
- Academic Senate/ELC Meeting Friday October 17, 3:00 pm in KU Ballroom

**New Business**

- Reports from Committees  
 FAC—H. Gerla  
 SAPC—L. Leming  
 APC—E. Mykytka
- Status Report from SGA rep—D. Yantko—(Student senators and committee assignments)
- Status Report from Grad Student Rep: E. Brown
- Agenda for October 17 Senate meeting
- ELC Meeting notes: mechanisms of distribution
- Update on VP for Finance Search; Law School Dean Search; CAS Dean Search—P. Benson
- Update on UNRC action on Maternity Leave Policy working group; Parliamentarian—E. Hicks
- Academic Scheduling Task Force
  - Report from Co-Chairs Linda Hartley and Phil Anloague

**Old Business**

- Senate Response to Academic Climate Survey
- ELC Charter
- Revisions to the Senate Constitution

**Work in Progress**

<b>Task</b>	<b>Source</b>	<b>Previously assigned</b>	<b>To</b>	<b>Work due</b>	<b>Due</b>
Consultation	ECAS	ECAS	ECAS	Open communication	ongoing
Instructional staff titles	Provost's office		FAC		
Information Literacy			ECAS	Charge	
AS Constitution revision	ECAS		ECAS		
Dismissal for academic	SBA	SAPC	Deans' Council		

dishonesty			and SAPC		
Policy for academic certificate programs			APC		
Anti-discrimination policy	Legal		FAC, SAPC	Comments/recommendations	
Leadership for Educational Systems	SEHS				
Academic scheduling task force	ECAS		ECAS	Report	12/15/14
Review ECAS/Senate representation on Elections Committee	ECAS		FAC		
Review ECAS/Senate representation on UNRC	ECAS		FAC		
<b>Tasks ongoing</b>					
CAP Competency Committee oversight	Senate		APC	Hear monthly reports	
UNRC			ECAS	Hear monthly reports	
Summer tuition	Faculty		SAPC	On hold until tuition model is further developed	