

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 April 10, 2015
 9:00-10:30 am, SM 113B

Opening

- Call to order
- Opening prayer/meditation –L. Leming
- Approval of minutes from 3/27/15 meeting

Announcements

- Next ECAS meeting Friday April 17, 9-10:30 am in SM 113B
- Last Academic Senate meeting April 17, 3:00 pm in KU East Ballroom
- Faculty Meeting May 8, 3:00 pm in KU Boll Theatre—Academic Senate is 3rd on the agenda
- End of the year subcommittee reports due April 17 at final Senate meeting
- UPCC: ECAS Letter to UPCC RE: UD Policy on the Evaluation of Academic Administrators (attached)
- Communication on ECAS/Senate Officer elections (attached)

Old Business

- SAPC Report: L. Leming
 - Update on Honor Code revisions document
- APC Report: E. Mykytka
 - Update on Undergraduate Certificates
 - APC response to CAP-C draft proposal RE: 2-yr CAP Assessment (attached)
- FAC Report: H. Gerla
 - Elections Committee (attached)
- Consultative Matters—Further discussion of Processes and Procedures of the Academic Senate

New Business

- Approval of Academic Senate Agenda for April 17 meeting (attached)
- Academic Senate Membership: Charge and Committee (attached)
- Faculty rep on JRC (attached)
- CAPC replacements (attached)
- 2015-2016 Academic Senate Committee Assignments
- Revisions to Processes and Procedures document (in progress)
- Guidelines for ECAS function over the summer (Under development)
- Other action items for end of the year wrap up (?)

Work in Progress

Task	Source	Previously assigned	To	Work due	Due
Instructional staff titles	Provost's office		FAC		
Information Literacy	ECAS		Task Force	Initial report due to Senate	April 17, 2015
AS Constitution revision: Committee to examine membership	ECAS		ECAS	Preliminary report due to ECAS in September 2015; discussion at September Academic Senate meeting	
Dismissal for academic dishonesty	SBA	SAPC	Chairs/Program Directors		
Policy for undergraduate			APC		

certificate programs					
Review ECAS/Senate representation on Elections Committee	ECAS		FAC		
Tasks ongoing					
Consultation	ECAS	ECAS	ECAS	Open communication	
CAP oversight	Senate		APC	Hear reports as needed	
UNRC			ECAS	Hear reports as needed	

Follow-up AS Consultation on Other Issues:

Evaluation of Academic Administrators: Condensed version of the Policy was discussed at UPCC on April 8, 2015; Recommendation that the FULL policy as endorsed by the Academic Senate be made available as the policy statement instead of a condensed version with reference to the Faculty Handbook. The Provost’s office is developing process and procedures.

Evaluation of Non-Academic Administrators: Under development by the President. Draft anticipated in May 2015.

VP for Research: Open forums planned to discuss the authority and responsibilities of the position of the VP for Research—Academic and UDRI forums.

Honor Code Revisions: Passed by the AS on March 13, 2015. Will be effective with the publishing of the student handbook for 2015-2016. Communication flow (?).

Research Policy/Statement on Research: Consultation with the Senate.

ELC: Document to be implemented effective July 1, 2015. Next steps will be to share with Deans and President’s Council. Communication flow (?).

Academic Climate: Plan of action and response—continued consultation.

2-yr CAP assessment: 2 year progress report from CAPC is due to the Senate/CAP-C in Fall 2015.