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
- Communication on ECAS/Senate Officer elections (attached)

Old Business
- SAPC Report: L. Leming
  o Update on Honor Code revisions document
- APC Report: E. Mykytka
  o Update on Undergraduate Certificates
  o APC response to CAP-C draft proposal RE: 2-yr CAP Assessment (attached)
- FAC Report: H. Gerla
  o 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

<table>
<thead>
<tr>
<th>Task</th>
<th>Source</th>
<th>Previously assigned</th>
<th>To</th>
<th>Work due</th>
<th>Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructional staff titles</td>
<td>Provost’s office</td>
<td></td>
<td>FAC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Information Literacy</td>
<td>ECAS</td>
<td></td>
<td>Task Force</td>
<td>Initial report due to Senate</td>
<td>April 17, 2015</td>
</tr>
<tr>
<td>AS Constitution revision: Committee to examine membership</td>
<td>ECAS</td>
<td></td>
<td>ECAS</td>
<td>Preliminary report due to ECAS in September 2015; discussion at September Academic Senate meeting</td>
<td></td>
</tr>
<tr>
<td>Dismissal for academic dishonesty</td>
<td>SBA</td>
<td>SAPC</td>
<td>Chairs/Program Directors</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Policy for undergraduate</td>
<td></td>
<td></td>
<td>APC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tasks ongoing</td>
<td>ECAS</td>
<td>ECAS</td>
<td>ECAS</td>
<td>Open communication</td>
<td></td>
</tr>
<tr>
<td>--------------------</td>
<td>------</td>
<td>------</td>
<td>------</td>
<td>--------------------</td>
<td></td>
</tr>
<tr>
<td>Consultation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CAP oversight</td>
<td></td>
<td></td>
<td>APC</td>
<td>Hear reports as needed</td>
<td></td>
</tr>
<tr>
<td>UNRC</td>
<td></td>
<td>ECAS</td>
<td></td>
<td>Hear reports as needed</td>
<td></td>
</tr>
</tbody>
</table>

**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.


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.