

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 February 13, 2015
 9:00-10:10 am, SM 113B

Opening

- Call to order (9:00)
- Opening prayer/meditation – Bro. Tom Giardino

Discussion with Bro. Tom Giardino (See attached) (9:05-9:40)

ECAS Business (9:40-10:10)

- Approval of minutes from 2/6/15 meeting (attached)

Announcements

- Next ECAS Meeting Friday February 20, 9-10:30 am in SM 113B
- Academic Senate Meeting Friday February 20, 3:00 pm KU East Ballroom
- ELC meeting Monday February 16 from 9:30-11:30 in KU 316 Presidential Suite
 - ELC Charter/Bylaws (latest draft by H. Gerla)
 - Revised Strategic Plan Discussion (P. Benson)
 - Informal discussion with VP Andy Horner
 - Update on search process to fill vacant/interim administrative positions
- Presidential Search Firm Meeting with ECAS: Wed, March 4, 11:30am-12:30pm, SM 113B

Old Business

- Brief APC Report: E. Dunne and E. Mykytka
 - Academic Calendar Survey
- Brief SAPC Report: L. Leming
 - Academic Dishonesty revisions
- Brief FAC Report: H. Gerla

New Business

- Discuss and approve Agenda for Feb 20 Academic Senate meeting
- Follow-up discussion on Statement on Research/Policy on Research in advance of Provost Council meeting next week.

Adjourn ECAS meeting at 10:10

ECAS meeting with School of Law Dean Candidate 10:15-11:15, SM 113B

Work in Progress

Task	Source	Previously assigned	To	Work due	Due
Instructional staff titles	Provost's office		FAC		
Academic Calendar Survey	Calendar Committee/ APC	APC	ECAS	Survey and results	Feb 2015
Information	ECAS		Task Force	Initial report due to Senate	

Literacy				April 17, 2015	
AS Constitution revision	ECAS		ECAS		
Dismissal for academic dishonesty	SBA	SAPC	Chairs/Program Directors		
Policy for academic certificate programs			APC		
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	