

**Agenda**  
 Executive Committee  
 Academic Senate, University of Dayton  
 March 13, 2015  
 9:00-10:30 am, SM 113B

**Opening**

- Call to order
- Opening prayer/meditation – P. Anloague
- Approval of minutes from 2/27/15 meeting (attached)

**Announcements**

- Next ECAS Meeting Friday March 20, 9-10:30 am in SM 113B
- Academic Senate Meeting Friday March 13, 3:00 pm KU East Ballroom
- ELC meeting Monday March 16, 9:30-11:30 am KU 316

**New Business**

- Academic Senate Membership:
  - Academic Senator Sean Gallivan will discuss a proposal from FT-NTT faculty to consider changes in the membership of the Academic Senate to include more representation from FT-NTT faculty. (attached)
  - Associate Provost Pat Donnelly will discuss a report generated by the Academic Senate in 2012 which examined this issue. (attached)

**Old Business**

- SAPC Report: L. Leming
- APC Report: E. Dunne and E. Mykytka
  - Academic Calendar Faculty Survey results—E. Mykytka
  - Academic Calendar Student Survey results—D. Sanfilippo
- FAC Report: H. Gerla
- Consultative Matters Document: H. Gerla

**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	March 13, 2015
Information Literacy	ECAS		Task Force	Initial report due to Senate 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		FAC		

ECAS/Senate representation on Elections Committee					
<b>Tasks ongoing</b>					
Consultation	ECAS	ECAS	ECAS	Open communication	
CAP oversight	Senate		APC	Hear reports as needed	
UNRC			ECAS	Hear reports as needed	