

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 January 16, 2015
 9:00-10:30 am, SM 113B

Opening

- Call to order
- Opening prayer/meditation –
- Approval of minutes from 1/9/15 meeting (attached)

Announcements

- Next ECAS Meeting Friday January 23, 9-10:30 am in SM 113B
- ELC meeting Wednesday January 21, 2-4 in KU 316 Presidential Suite
- Bro. Tom Giardino, Executive Director of the Association of Marianist Universities will attend the first 30 minutes of ECAS on Friday February 13.
- Sabbatical replacement for SOE Senator Jamie Ervin

Old Business

- APC Academic Calendar Survey—update from E. Dunne and E. Mykytka
- SAPC Academic Dishonesty revisions—reply from J. Dunne, P. Benson, J. McCombe—next steps (?)
- FAC update—H. Gerla
- Academic Senate Task List—Attached
- UNRC—Membership update
- UNRC Follow-up to Presidential Search nominees

New Business

Work in Progress

Task	Source	Previously assigned	To	Work due	Due
Consultation	ECAS	ECAS	ECAS	Open communication	ongoing
Instructional staff titles	Provost's office		FAC		
Academic Calendar Survey	Calendar Committee/ APC	APC	ECAS	Survey and results	Feb 2015
Information Literacy			ECAS	Charge	
AS Constitution revision	ECAS		ECAS		
Dismissal for academic dishonesty	SBA	SAPC	Deans' Council		
Policy for academic certificate programs			APC		

Nondiscrimination & anti-harassment policy	Legal		FAC, SAPC	Comments/recommendations	
Review ECAS/Senate representation on Elections Committee	ECAS		FAC		
Review ECAS/Senate representation on UNRC	ECAS		FAC		
Tasks ongoing					
CAP oversight	Senate		APC	Hear monthly reports	
UNRC			ECAS	Hear monthly reports	