

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 April 17, 2015
 9:00-10:30 am, SM 113B

Opening

- Call to order
- Opening prayer/meditation –D. Sanfilippo
- Approval of minutes from 4/10/15 meeting

Announcements

- 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
- Faculty rep on JRC

Old Business

- SAPC Report: L. Leming
- APC Report: E. Mykytka
- FAC Report: H. Gerla

New Business

- Proposal from SEHS for change of name from Department of Educational Leadership to Department of Educational Administration (attached)
- Guidelines for ECAS function over the summer
- 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 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	