

**Agenda**  
 Executive Committee  
 Academic Senate, University of Dayton  
 February 20, 2015  
 9:00-10:30 am, SM 113B

**Opening**

- Call to order
- Opening prayer/meditation – Paul Benson
- Approval of minutes from 2/13/15 meeting (attached)

**Announcements**

- Next ECAS Meeting Friday February 27, 9-10:30 am in SM 113B
- Academic Senate Meeting Friday February 20, 3:00 pm KU WEST Ballroom
- Presidential Search Firm Meeting with ECAS: Wed, March 4, 11:30am-12:30pm, SM 113B

**New Business**

- IMRI Proposal: PhD in Marian Studies (attached)
  - Guests: Fred Jenkins, Fr. Francois Rossier, Paul Vanderburgh

**Old Business**

- APC Report: E. Dunne and E. Mykytka
  - Academic Calendar Survey
- SAPC Report: L. Leming
  - Academic Dishonesty revisions
- FAC Report: H. Gerla
- ECAS approval of student reps to CAP-C (D. Sanfilippo, E. Mykytka)
- SGA resolution on Academic Calendar (D. Sanfilippo; attached)
- Follow-up discussion on Statement on Research/Policy on Research in advance of Provost Council meeting next week. (attached)
- Consultative Matters Document (H. Gerla; attached)

**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 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	