

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

**Opening**

- Call to order
- Opening prayer/meditation –L. Hartley
- Approval of minutes from 3/13/15 meeting

**Announcements**

- Next ECAS meeting Friday March 27, 9-10:30 am in SM 113B
- No ECAS meeting Friday April 3
- End of the year subcommittee reports due April 17 at final Senate meeting

**Old Business**

- SAPC Report: L. Leming
- APC Report: E. Dunne
- FAC Report: H. Gerla
- Consultative Matters Document: H. Gerla (sent via Google Drive)

**New Business**

- Research Policy and Statement on Research: p. 107 of Faculty Handbook.  
[https://www.udayton.edu/provost/resources/docs/August\\_2014\\_UD\\_FacultyHandbook\\_Final.pdf](https://www.udayton.edu/provost/resources/docs/August_2014_UD_FacultyHandbook_Final.pdf)
- Academic Senate Membership: Charge and Committee
- Sabbatical replacements on the Academic Senate
- Faculty rep on JRC
- Revisions to Processes and Procedures document
- 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 Sept Academic Senate meeting	
Dismissal for academic dishonesty	SBA	SAPC	Chairs/Program Directors		
Policy for academic certificate programs			APC		

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

**Follow-up AS Consultation on Other Issues:**

Evaluation of Academic Administrators: Document is moving to UPCC in April, 2015; Provost’s office is developing process and procedures.

Evaluation of Non-Academic Administrators: Under development by the President. Draft anticipated in May 2015.

VP for Research: Open forums planned to discuss the authority and responsibilities of the position of the VP for Research—Academic and UDRI forums.

Honor Code Revisions: Passed by the AS on March 13, 2015. Will be effective with the publishing of the student handbook for 2015-2016. Communication flow (?).

Research Policy/Statement on Research: Consultation with the Senate.

ELC: Document to be implemented effective July 1, 2015. Next steps will be to share with Deans and President’s Council. Communication flow (?).

Academic Climate: Plan of action and response—continued consultation.

2-yr CAP assessment: 2 year progress report from Asst Provost for CAP is due to the Senate/CAP-C in Fall 2015.