Agenda
Executive Committee
Academic Senate, University of Dayton
January 23, 2015
9:00-10:30 am, SM 113B

Opening
• Call to order
• Opening prayer/meditation – K. Webb
• Approval of minutes from 1/16/15 meeting (attached)

Announcements
• Next ECAS Meeting Friday January 30, 9-10:30 am in SM 113B
• ELC meeting Monday February 16 from 9:30-11:30 in KU 316 Presidential Suite
  o ELC Charter/Bylaws; other topic(s)?
• 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 Myrna Gabbe (HUM) TBD
• Update from Faculty Board: C. Daprano

Old Business
• APC Report: To include Academic Calendar Survey—update from E. Dunne and E. Mykytka
• SAPC Report: To include Academic Dishonesty revisions—L. Leming
• FAC Report: H. Gerla
• UNRC—Membership update; Approval from ECAS to move forward with membership
• Information Literacy Task Force: ECAS to enlist task force members to initiate work—Initial
discussion with task force potentially lead by (?): E. Hicks, K. Webb, H. Gauder

New Business
• Provost Council Meeting (20 Jan 2105):
  o Proposal to increase TOEFL scores (attached)
  o Carnegie Community Engagement recommendations (attached)
  o Hanley Sustainability Institute (Handout): Graduate certificate in sustainability;
discussion of allowing undergraduate students to pursue the graduate certificate while
undergrads. Role for Senate in 1.) approving grad certificate? 2.) allowing undergrads to
pursue a grad certificate while still undergrads?
  o A statement of conducting research at the University of Dayton in light of our Catholic
and Marianist values (attached); request for Senate approval of policy (?). Assign to
APC?
• UPCC Meeting (21 Jan 2015): 14 UDit current policies discussed
• February 20 Senate Meeting: Agenda—Invited guests/topics?
• Senate Resolution or Senate recognition of service—J. Dunne

Work in Progress

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<tr>
<th>Task</th>
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<th>Previously assigned</th>
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<td>Open communication</td>
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