

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
 - 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):
 - Proposal to increase TOEFL scores (attached)
 - Carnegie Community Engagement recommendations (attached)
 - 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?
 - 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

| Task | Source | Previously assigned | To | Work due | Due |
|----------------------------|------------------|---------------------|------|--------------------|---------|
| Consultation | ECAS | ECAS | ECAS | Open communication | ongoing |
| Instructional staff titles | Provost's office | | FAC | | |

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|--|-------------------------|------|----------------|--------------------------|----------|
| 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 | |