

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 February 27, 2015
 9:00-10:30 am, SM 113B

Opening

- Call to order
- Opening prayer/meditation – E. Dunne
- Approval of minutes from 2/20/15 meeting (attached)

Announcements

- Meeting with CAS Dean---Monday March 2 3:45-4:45 SM 113A
- Presidential Search Firm Meeting with ECAS: Wed, March 4, 11:30am-12:30pm, SM 113B
- No ECAS meeting Friday March 6, 2015
- Next ECAS Meeting Friday March 13, 9-10:30 am in SM 113B
- Academic Senate Meeting Friday March 13, 3:00 pm KU East Ballroom
- ELC meeting Monday March 16, 9:30-11:30 am KU 316

Old Business

- SAPC Report: L. Leming
 - Academic Dishonesty revisions (Attached)
- APC Report: E. Dunne and E. Mykytka
 - Academic Calendar Faculty Survey results
 - Academic Calendar SGA Survey results: D. Sanfilippo
- FAC Report: H. Gerla
- Report on other activities: C. Krane
 - Provost Council: Research Policy/Statement; Indirect return; Marketing; Transfer credits/CAP requirements discussion
 - Princeton Review
 - UPCC: Volunteer/Non-employee policy---**new policy (attached)
 - UDCI: Jason Reinoehl scheduled for April 17 Senate meeting
- 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			APC		

certificate programs					
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	