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

Opening
- Call to order
- Opening prayer/meditation –H. Gerla
- Approval of minutes from 3/20/15 meeting

Announcements
- Next ECAS meeting Friday April 10, 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
- Draft Agenda for April 17 Senate meeting:
  - UDCI presentation
  - Maternity Leave Report
  - Information Literacy Report
  - FAC—Elections Committee Document (?)
  - CAPC progress report on plans for 2 year Assessment (?)
  - ECAS and Officer Elections

Old Business
- SAPC Report: L. Leming
- APC Report: E. Dunne
- FAC Report: H. Gerla
- Consultative Matters Document: H. Gerla

New Business
  https://www.udayton.edu/provost/_resources/docs/August_2014_UD_FacultyHandbook_Final.pdf
- Academic Senate Membership: Charge and Committee
- Faculty rep on JRC
- CAPC replacements
- Revisions to Processes and Procedures document
- Guidelines for ECAS function over the summer
- Other action items for end of the year wrap up (?)

Work in Progress

<table>
<thead>
<tr>
<th>Task</th>
<th>Source</th>
<th>Previously assigned</th>
<th>To</th>
<th>Work due</th>
<th>Due</th>
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<tbody>
<tr>
<td>Instructional staff titles</td>
<td>Provost’s office</td>
<td>FAC</td>
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<tr>
<td>Information Literacy</td>
<td>ECAS</td>
<td>Task Force</td>
<td>Initial report due to Senate April 17, 2015</td>
<td>Preliminary report due to ECAS in September 2015; Discussion at Sept Academic Senate meeting</td>
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<td>AS Constitution revision: Committee to examine membership</td>
<td>ECAS</td>
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<td>Dismissal for academic dishonesty</td>
<td>SBA</td>
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<td>Chairs/Program Directors</td>
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<td>Policy for academic certificate programs</td>
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<td>Review ECAS/Senate representation on Elections Committee</td>
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<td>FAC</td>
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**Tasks ongoing**
- 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.


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 CAPC is due to the Senate/CAP-C in Fall 2015.