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
- Research Policy and Statement on Research: p. 107 of Faculty Handbook.
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

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		
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.

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