

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

**Opening**

- Call to order
- Opening prayer/meditation – E. Mykytka
- Approval of minutes from 1/23/15 meeting (attached)

**Announcements**

- Next ECAS Meeting Friday February 6, 9-10:30 am in SM 113B
- Joint Academic Senate/Faculty Meeting Friday February 6, 3:00 pm Boll Theatre (attached)
- Sabbatical replacement for Myrna Gabbe (HUM): Kathleen Watters

**Old Business**

- APC Report: E. Dunne and E. Mykytka
  - Academic Calendar Survey
  - Undergraduate Certificate Discussion
- SAPC Report: L. Leming
  - Academic Dishonesty revisions
- FAC Report: H. Gerla
- UNRC—Membership update
- Information Literacy Task Force—Membership update

**New Business**

- Joint Academic Senate/Faculty Meeting Presentation Material
- ELC meeting Monday February 16 from 9:30-11:30 in KU 316 Presidential Suite
  - ELC Charter/Bylaws; other topic(s)?
- February 20 Senate Meeting: Agenda—Invited guests/topics?
- Statement on Research/Policy on Research
- UPCC Meeting (21 Jan 2015): Udit Computer Purchase Policy
- 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		
Academic Calendar Survey	Calendar Committee/ APC	APC	ECAS	Survey and results	Feb 2015
Information Literacy			ECAS	Charge	
AS Constitution revision	ECAS		ECAS		
Dismissal for	SBA	SAPC	Deans'		

academic dishonesty			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	