

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 February 6, 2015
 9:00-10:30 am, SM 113B

Opening

- Call to order
- Opening prayer/meditation – E. Hicks
- Approval of minutes from 1/30/15 meeting (attached)

Announcements

- Next ECAS Meeting Friday February 13, 9-10:30 am in SM 113B
 - Bro. Tom Giardino from 9:05-9:40am
 - Law School Dean Candidate from 10:15-11:15am
- Joint Academic Senate/Faculty Meeting Friday February 6, 3:00 pm Boll Theatre
- Presidential Search Firm Meeting with ECAS: Wed, March 4, 11:30am-12:30pm, SM 113B
- ELC meeting Monday February 16 from 9:30-11:30 in KU 316 Presidential Suite
 - ELC Charter/Bylaws
 - Revised Strategic Plan Discussion
 - Discussion on Budget with Andy Horner
- Update on search process to fill vacant/interim administrative positions
- February 20 Senate Meeting:
 - Paul Benson: Climate Survey Response and Actions Report
 - Invitation to HR and Financial Aid Office to discuss Tuition Remission/Tuition Exchange and Dependent Children of Employee policies
 - Other? Anything from APC, SAPC, FAC for discussion? (e.g. Calendar, Academic Dishonesty revisions?)

Old Business

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

New Business

- Statement on Research/Policy on Research
- Request for inclusion of Non-Christian Holy Days on the University Calendar (email from C. Merithew)

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 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	