Opening

- Call to order
- Opening prayer/meditation – E. Hicks
- Welcome to Student representatives
  - Graduate Student representative Erin Brown
  - SGA representative Dominique Yantko
- Approval of minutes from 8/22/14 meeting (attached)

Announcements

- Next ECAS Meeting Friday Sept 5, 9:00-10:30, SM 113B
- Please sign up for leading prayer/meditation/reflection at ECAS meetings
- Fall Faculty Meeting Friday Sept 5, 3:00 pm in Boll Theatre
  - Discussion of Senate actions over the summer and upcoming tasks
- Leslie Picca will represent ECAS at CCPD meetings
- Linda Hartley will serve as Senate/ECAS rep and member of the SET implementation committee.
- Dean of Law and Dean of College of Arts and Science Searches
  - Update from Paul Benson
- Schedule and Location for Standing Committee meetings
  - FAC—Harry Please provide
  - SAPC: First meeting Monday Sept 22 at 9:00 am in HM 527; plan to meet once every two weeks
  - APC:

  - **Proposed APC Meeting Schedule**
    - Sept 9:  2:00-2:50 PM
    - Sept 23: 1:30-2:45 PM
    - Oct 14:  1:30-2:45 PM
    - Oct 28:  1:30-2:45 PM
    - Nov 11:  2:00-2:50 PM
    - Nov 25:  1:30-2:45 PM
    - Dec 9:   2:00-2:50 PM

New Business

- CAP-C membership
  - Interim Dean Jason Pierce recommends Lee Dixon as Social Science rep
- Senate Parliamentarian—Process for Appointment
  - Harry Gerla will discuss draft of position description—DRAFT FORTHCOMING
- Academic Scheduling Task Force
  - Report from Co-Chairs Linda Hartley and Phil Anloague
- ECAS Representation on University Committees:
  - UNRC: Emily is stepping down; need to appoint a new ECAS rep
Elections Committee: Emily is stepping down; need to appoint a new ECAS rep
HRAC: Need to add ECAS Rep to increase faculty representation on HRAC
- Review of Action Items for each of the Standing Committees based on 2013-2014 year-end reports. ECAS to assign initial tasks to standing committees.

SAPC: Academic and Disciplinary Probation/Suspension and Education Abroad
- Student Political/Electoral Activities Policy
- Dismissal for academic Dishonesty (See attached)
- Antidiscrimination policy

APC: University Policy for Academic Certificate Programs.
- CAP (common academic program) and the CAP committee (APC subcommittee.) Membership, planning for 2 year evaluation.

FAC: Instructional staff titles: Clinical faculty
- Anti-discrimination policy

ECAS: Revisions to the Academic Senate Constitution
- Review of Administrators
- Information Literacy
- Academic Scheduling Task Force

Old Business
- ELC Charter
- Addition of Resolutions passed in 2013-2014 to the Policies and Procedures Document

Work in Progress

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<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>Consultation</td>
<td>ECAS</td>
<td>ECAS</td>
<td>ECAS</td>
<td>Open communication</td>
<td>ongoing</td>
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<td>Instructional staff titles</td>
<td>Provost’s office</td>
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<td>Information Literacy</td>
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<td>Charge</td>
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<td>AS Constitution revision</td>
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<td>Dismissal for academic dishonesty</td>
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<td>Anti-discrimination policy</td>
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<td>FAC, SAPC</td>
<td>Comments/recommendations</td>
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<td>Report</td>
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Tasks ongoing
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<tr>
<td>Summer tuition</td>
<td>Faculty</td>
<td>SAPC</td>
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