

**Agenda**  
Executive Committee  
Academic Senate, University of Dayton  
August 29, 2014  
SM113B, 9:00-10:30

**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**

Task	Source	Previously assigned	To	Work due	Due
Consultation	ECAS	ECAS	ECAS	Open communication	ongoing
Instructional staff titles	Provost's office		FAC		
Information Literacy			ECAS	Charge	
AS Constitution revision	ECAS		ECAS		
Dismissal for academic dishonesty	SBA	SAPC	Deans' Council		
Anti-discrimination policy	Legal		FAC, SAPC	Comments/recommendations	
Leadership for Educational Systems	SEHS				
Academic scheduling task force	ECAS		ECAS	Report	12/15/14
<b>Tasks ongoing</b>					

CAP Competency Committee oversight	Senate		APC	Hear monthly reports	
UNRC			ECAS	Hear monthly reports	
Summer tuition	Faculty		SAPC	On hold until tuition model is further developed	