

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 September 12, 2014
 SM113B, 9:00-10:30

Opening

- Call to order
- Opening prayer/meditation – Phil Anloague
- Approval of minutes from 9/5/14 meeting (attached)

Announcements

- Next ECAS Meeting Friday Sept 19, 9:00-10:30, SM 113B
- Academic Senate Meeting Friday Sept 19, 3:00 pm in KU Ballroom
- ELC meeting Monday Sept 22, 9:30-11:30 in Presidential Suite, KU 316—UDRI/Mickey McCabe
- Senator distribution lists: Available early October
- President’s Council, Provost Council, IEC, UPCC Agendas/Minutes
- Review of Administrators—Email from Paul Benson

Reports from Committees

FAC—H. Gerla
 SAPC—L. Leming
 APC—E. Mykytka

New Business

- Sept 19 Academic Senate Meeting Agenda—ECAS approval
- DOC 2014-11 Parliamentarian–The University of Dayton Academic Senate
- DOC 2007-05 Amendment to Processes and procedures of the Academic Senate
- Non-Discrimination and Anti-Harassment Policy: Faculty Hearing Committees on P&T/Grievance –Email From Pat Donnelly requesting information

Old Business

- Academic Scheduling Task Force
 - Report from Co-Chairs Linda Hartley and Phil Anloague
- Senate Response to Academic Climate Survey
- ELC Charter

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	SBA	SAPC	Deans’ Council		

dishonesty			and SAPC		
Policy for academic certificate programs			APC		
Anti-discrimination policy	Legal		FAC, SAPC	Comments/recommendations	
Leadership for Educational Systems	SEHS				
Academic scheduling task force	ECAS		ECAS	Report	12/15/14
Review ECAS/Senate representation on Elections Committee	ECAS		FAC		
Review ECAS/Senate representation on UNRC	ECAS		FAC		
Tasks ongoing					
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	