

Agenda

Executive Committee
Academic Senate, University of Dayton
September 5, 2014
SM113B, 9:00-10:30

Opening

- Call to order
- Opening prayer/meditation – Kathy Webb
- Approval of minutes from 8/29/14 meeting (attached)

Announcements

- Next ECAS Meeting Friday Sept 12, 9:00-10:30, SM 113B
- Fall Faculty Meeting Friday Sept 5, 3:00 pm in Boll Theatre
- ELC meeting schedule

New Business

- Academic Scheduling Task Force
 - Report from Co-Chairs Linda Hartley and Phil Anloague
- CAP-C membership
 - Interim Dean Jason Pierce recommends Joe Mashburn (MTH) as Nat Science rep
 - Engineering rep
- Senate Parliamentarian
- Academic Climate Survey: Schedule of meetings, Senate attendance, Senate response; mechanism for feedback
- Review of Dean's Council discussion on Academic Dismissal Policy
 - Report from Paul Benson

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		
Policy for academic			APC		

certificate programs					
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	