

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

Opening

- Call to order
- Opening prayer/meditation – C. Krane
- Approval of minutes from 12/19/14 meeting (attached)

Announcements

- Next ECAS Meeting Friday January 16, 9-10:30 am in SM 113B
- Academic Senate meeting Friday January 16, 3-5 pm in KU East Ballroom
- Schedule of ELC meetings for Spring 2015 and beyond—Attached

Old Business

- Review of Self and Peer Nominations for Faculty Representation on Presidential Search Committee—Attached
- Establishment of the charge for the Information Literacy Task Force—Draft Attached
- APC Academic Calendar Survey—update from E. Dunne and E. Mykytka

New Business

- Agenda for Jan 16 Academic Senate Meeting—Draft Attached
- Review of Academic Senate Task/Discussion List: Set priorities, review progress—Draft Attached

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	Legal		FAC, SAPC	Comments/recommendations	

policy					
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	