

**Agenda**  
 Executive Committee  
 Academic Senate, University of Dayton  
 December 12, 2014  
 9:00-10:30 am, SM 113B

**Opening**

- Call to order
- Opening prayer/meditation – L. Leming
- Approval of minutes from 12/5/14 meeting (attached)

**Announcements**

- Next ELC Meeting is scheduled for Monday December 15, 9:30-11:30 am, President’s Suite, KU 316
- Next ECAS meeting Friday December 19, 9:00-10:30am, SM 113B
- Next Academic Senate meeting is Friday January 16, 3:00 KU East Ballroom
- Academic Senate Parliamentarian

**New Business**

- Reports from AS Committees  
 FAC—H. Gerla  
 SAPC—L. Leming  
 APC—E. Mykytka
- Report from APC/Calendar Committee regarding calendar survey—J. Dunne
- Academic Scheduling Task Force—Co-Chairs L. Hartley and P. Anloague—Committee final report submitted (Sent to ECAS as separate email, with attachments)
- Proposed Course Schedule--Discussion
- Evaluation of Academic Administrators—Proposed Policy (attached)
- Draft Charge for Information Literacy Taskforce—C. Krane

**Old Business**

- UNRC update—E. Hicks
- UNRC Membership—Next steps

**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 certificate			APC		

programs					
Nondiscrimination & anti-harassment policy	Legal		FAC, SAPC	Comments/recommendations	
Review of Faculty Hearing Committees' by-laws	ECAS		FAC		
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 oversight	Senate		APC	Hear monthly reports	
UNRC			ECAS	Hear monthly reports	