

**Agenda**  
 Executive Committee  
 Academic Senate, University of Dayton  
 December 5, 2014  
 9:00-10:30 am, SM 113B

**Opening**

- Call to order
- Opening prayer/meditation – E. Hicks
- Approval of minutes from 11/21/14 meeting (attached)

**Announcements**

- Next ECAS meeting Friday December 12, 9:00-10:30am, SM 113B
- Next Academic Senate meeting is Friday December 12, 3:00 KU East Ballroom
- Next ELC Meeting is scheduled for Monday December 15, 9:30-11:30 am, President’s Suite, KU 316
- ECAS meetings for Spring 2015—Continue with Fridays 9:00-10:30am--CONFIRMED

**New Business**

- Reports from AS Committees  
 FAC—H. Gerla  
 Senate DOC XX-XX: “Amendment to the Competencies Sections of the Bylaws of the Faculty Hearing Committee on Grievances, and the Faculty Hearing Committee on Academic Freedom and Tenure.” (attached)  
 SAPC—L. Leming  
 APC—E. Mykytka
- Evaluation of Academic Administrators—Proposed Policy (attached)
- Draft Charge for Information Literacy Taskforce—C. Krane
- Report from APC/Calendar Committee regarding calendar survey—J. Dunne
- Academic Scheduling Task Force—Co-Chairs L. Hartley and P. Anloague
- December 12, 2014 Academic Senate meeting Agenda Items and Approval (Draft attached)

**Old Business**

- UNRC update—E. Hicks
- UNRC Membership—Next steps
- ELC Charter—H. Gerla

**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					
Policy for academic certificate programs			APC		
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	