Agenda
Executive Committee
Academic Senate, University of Dayton
November 21, 2014
9:00-10:30 am, SM 113B

Opening
• Call to order
• Opening prayer/meditation – K. Webb
• Approval of minutes from 11/14/14 meeting (attached)

Announcements
• Next ECAS meeting Friday December 5, 9:00-10:30am, SM 113B
• Next Academic Senate meeting is Friday December 12, 3:00 KU 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

New Business
• Information Literacy—Guest: H. Gauder (materials attached)
• Reports from AS Committees
  FAC—H. Gerla
  SAPC—L. Leming
  APC—E. Mykytka
• Review of Administrators—President/VPs
• Report from APC/Calendar Committee regarding calendar survey—J. Dunne
• Academic Scheduling Task Force—Co-Chairs L. Hartley and P. Anloague
• December 12 Academic Senate meeting Agenda Items

Old Business
• UNRC update—E. Hicks
• ELC Charter
• Revisions to the Senate Constitution

Work in Progress

<table>
<thead>
<tr>
<th>Task</th>
<th>Source</th>
<th>Previously assigned</th>
<th>To</th>
<th>Work due</th>
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<td>Consultation</td>
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<td>Open communication</td>
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