

**Agenda**  
 Executive Committee  
 Academic Senate, University of Dayton  
 October 17, 2014  
 SM113B, 9:00-10:30am

**Opening**

- Call to order
- Opening prayer/meditation – Harry Gerla
- Approval of minutes from 10/3/14 meeting (attached)

**Announcements**

- Academic Senate/ELC Meeting Friday October 17, 3:00 pm in KU Ballroom

**Consultation (9:05-9:20am)**

- HR/Retirement planning discussion:  
 Guests: TIAA-CREF representatives; VP Joyce Carter; Beth Schwartz

**New Business**

- Reports from Committees  
 FAC—H. Gerla  
 SAPC—L. Leming  
 APC—E. Mykytka
- Status Report from Faculty Board—C. Daprano
- Update on UNRC action on Maternity Leave Policy working group; Parliamentarian—E. Hicks
- Academic Scheduling Task Force—Co-Chairs L. Hartley and P. Anloague
- Report from *Ad Hoc* Working Group: Evaluation of Academic Administrators (attached) —P. Benson
- Proposal from Law School for a 3 + 3 Bachelor’s Degree/Juris Doctorate Program---Including Proposed Legal Studies Major (attached)—H. Gerla
- Proposal from Senator Aaron Altman to create policy on faculty/student ratios and enrollment-based allocation of resources (attached)—H. Gerla
- Clinical Faculty Titles—P. Anloague

**Old Business**

- Senate Response to Academic Climate Survey
- ELC Charter
- Revisions to the Senate Constitution

**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		
Anti-discrimination 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		
<b>Tasks ongoing</b>					
CAP oversight	Senate		APC	Hear monthly reports	
UNRC			ECAS	Hear monthly reports	
Summer tuition	Faculty		SAPC	On hold until tuition model is further developed	