

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 October 24, 2014
 SM 113B, 9:00-10:30am

Opening

- Call to order
- Opening prayer/meditation – L. Hartley
- Approval of minutes from 10/17/14 meeting (attached)

Announcements

- Next ECAS meeting Friday October 31, 9:00-10:30am, SM 113B
- VP J. Carter follow-up on HRAC membership: CAS reps
- Updates on consultation with Academic Senate
 - Director of Budgets (attached)
 - Meeting with J. Leland
 - UPCC Meeting
 - Provost Council Meeting

New Business

- Discussion of Academic Senate Meeting held Friday Oct 17
- Reports from Committees
 - FAC—H. Gerla
 - SAPC—L. Leming
 - APC—E. Mykytka
 - CAP-C and CAP two year review (2 attachments)
 - Academic Calendar Priorities (2 attachments)
- Potential topics for Next ELC meeting scheduled for Monday November 17, 9:30-11:30am
- Proposal from Senator A. Altman to create policy on faculty/student ratios and enrollment-based allocation of resources (attached)
- Email from Senator A. Slade regarding faculty appointments to Board of Trustees Committees

Old Business

- Senate Parliamentarian
- UNRC update—E. Hicks
- Academic Scheduling Task Force—Co-Chairs L. Hartley and P. Anloague
- 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			ECAS	Charge	

Literacy					
AS Constitution revision	ECAS		ECAS		
Dismissal for academic dishonesty	SBA	SAPC	Deans' Council		
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	