Agenda
Executive Committee
Academic Senate, University of Dayton
August 22, 2014
SM113B, 9:00-10:30

Opening
• Call to order
• Opening prayer/meditation – L. Leming
• Attendance
• Approval of minutes from 4/25/14 meeting (attached)

Announcements
• Update on Dean of College of Arts and Sciences and Dean of Law School Searches:
  o Provided by Paul Benson
• ELC meeting to discuss Academic Climate Survey Results; Monday August 25, 2014, 9:30-11:30am, Presidential Suite KU 316
• Schedule and Location for Standing Committee meetings
  o APC
  o FAC
  o SAPC

New Business
• CAP Report Due to Senate: Requests from Sawyer Hunley and Juan Santamarina
  o Jim Dunne (CAP-C, APC, ECAS) will summarize and lead discussion
• Senate Parliamentarian—Process for Appointment
• Academic Scheduling Task Force
  o Paul Benson will discuss the charge
• ECAS Representation on University Committees:
  o UNRC: Emily is stepping down; need to appoint a new ECAS rep
  o Elections Committee: Emily is stepping down; need to appoint a new ECAS rep
  o HRAC: Need to add ECAS Rep to increase faculty representation on HRAC
• Review of Action Items for each of the Standing Committees based on 2013-2014 year-end reports: Chairs of standing committees to report to ECAS at the August 29, 2014 meeting
• Other possible policy proposals that will be submitted to the Senate:
  Administrative Interim Appointment Policy
  Composition of Search Committee Policy
  Faculty Representation on Board of Trustees Standing Committees

Old Business
• ELC Charter
• Review of Administrators
• Addition of Resolutions passed in 2013-2014 to the Policies and Procedures Document

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<thead>
<tr>
<th>Task</th>
<th>Source</th>
<th>Previously assigned</th>
<th>To</th>
<th>Work due</th>
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<tbody>
<tr>
<td>Consultation</td>
<td>ECAS</td>
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<td>Open communication</td>
<td>ongoing</td>
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<td>Instructional staff titles</td>
<td>Provost’s office</td>
<td>FAC</td>
<td>ECAS charge</td>
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<td>Change in Constitution</td>
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<td>Dismissal for academic dishonesty</td>
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<td>Dean’s Council</td>
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<td>Anti-discrimination policy</td>
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<td>Leadership for Educational Systems</td>
<td>SEHS</td>
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<td>Comments/recommendations</td>
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**Tasks ongoing**

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<th>CAP Competency Committee oversight</th>
<th>Senate</th>
<th>APC</th>
<th>Hear monthly reports</th>
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<tr>
<td>UNRC</td>
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<td>Summer tuition</td>
<td>Faculty</td>
<td>SAPC</td>
<td>On hold until tuition model is further developed</td>
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