

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 December 10, 2015
 SM113B, 9:00-10:30am

Opening

- Call to order
- Opening prayer/meditation –Joe Haus
- Approval of minutes from 12/3/15 ECAS meeting (attached)

Announcements

- Next ECAS meeting Thursday December 17, 9-10:30, SM 113B
- Next Academic Senate meeting, Friday December 11, 3:30-5:30 pm
- Next ELC meeting Monday December 21, 10:30am-12:30pm
 - Agenda Items

New Business

- UNRC Mini-course Review Committee (attached)
- Presidential Health Care Task Force Committee (attached)
- Update from UNRC—Leslie Picca

Old Business

- Academic Senate Meeting: Meeting flow
- Statement on Conducting Research and Restrictions on Research Policy Discussion:
 - Plan for delivering results of Senate discussion

Discussion

Work in Progress

Task	Source	Previously assigned	To	Work due	Due
Political/Electoral Activities Policies & Practices	ECAS		SAPC		Academic Senate Meeting Dec 11, 2015
Course Retake Policy	ECAS		APC	Policy Revision	Academic Senate Meeting Jan 2016
UNRC: Function and Guidelines for use	ECAS		FAC		
Instructional staff titles: Clinical Faculty	SEHS		FAC	Policy	2016
Information Literacy	ECAS		Task Force	Report to AS	Fall 2016
Policy for undergraduate certificate programs	ECAS		APC	Policy	Academic Senate Meeting Dec 11, 2015
CAP 2 Year Review	CAPC		APC	Plan/report	Academic Senate Meeting Dec 11, 2015
Tasks ongoing					
Consultation	ECAS	ECAS	ECAS	Open communication	
CAP oversight	Senate		APC	Hear reports as needed	Fall
UNRC			ECAS	Hear reports as	

				needed	
--	--	--	--	--------	--