

**Agenda**  
 Executive Committee  
 Academic Senate, University of Dayton  
 March 10, 2016  
 SM113B, 9:00-10:30am

**Opening**

- Call to order
- Opening prayer/meditation –XXXX
- Approval of minutes from 3/3/16 ECAS meeting (attached)

**Announcements**

- Next Academic Senate Meeting, Friday March 11, 3:30-5:30pm
- Next ECAS meeting Thursday March 17, 9-10:30, SM 113B
- Other announcements?

**New Business**

- Discussion of Senate Composition (Attached in email sent on 7 March 2016)
- Consultation on Revisions to Professional and Support Staff Promotion Policy (Attached in email sent on 7 March 2016)
- April Academic Senate meeting
  - Consultation on Health Care Benefits decisions for 2017 (?)
  - End of the year reports from SAPC, APC, FAC, ECAS
  - Revisions to DOC 2007-05 Processes and Procedures
  - Committee Assignments
  - ECAS/Officer elections
- UNRC membership: Draft revision of the duties of the VP
  - 2007-05 Processes and Procedures
  - 2008-04 UNRC
  - 2009-01 UNRC

**Old Business**

- Committee Reports:  
 FAC  
 APC  
 SAPC

**Discussion**

**Work in Progress**

Task	Source	Previously assigned	To	Work due	Due
Course Retake Policy	ECAS		APC	Policy Revision	Academic Senate Meeting, March 11, 2016
UNRC: Function and Guidelines for use	ECAS		FAC		2016
UNRC Bylaws	UNRC		ECAS		Spring 2016
Instructional staff titles: Clinical Faculty	SEHS		FAC	Policy	2016
SBA Proposal: Master of Professional Accountancy	ECAS		APC	Review and possible Senate vote for approval	Academic Senate Meeting, March 11, 2016
Information Literacy	ECAS		Task Force	Report to AS	Fall 2016

Policy on Interim Appointments/Promotions	ECAS		VP for HR, Legal	Feedback	Due March 1, 2016
Senate Membership: Change in Constitution	ECAS				Initiate ad hoc task force in Spring 2016
<b>Tasks ongoing</b>					
Consultation	ECAS	ECAS	ECAS	Open communication	
CAP oversight	Senate		APC	Hear reports as needed	APC report to Senate in April
UNRC			ECAS	Hear reports as needed	