

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

**Opening**

- Call to order
- Remembering Professor Dennis Greene
- Opening prayer/meditation – E. Dingle
- Approval of minutes from 9/3/15 ECAS meeting (attached)

**New Business**

- **Proposal for Faculty Title Changes**
  - Proposal for Faculty Titles: SEHS Faculty Affairs Committee (Attached): Barbara DeLuca (Guest, SEHS)
- **Committee Reports:**
  - APC
  - SAPC
  - FAC
- **Announcements**
  - Faculty meeting Friday Sept 11, 3:300 Boll Theatre
  - Academic Senate meeting Friday Sept 18, 3:30 KU Ballroom
  - ELC meeting Monday Sept 21, 10:30-12:30 KU 316
  - Request from Deb Bickford for Senator to serve on Stander Committee: Joe Haus and Joel Whitaker
  - ECAS discussion of SET: David Wright and SET team response (attached)
- **September 18 Academic Senate Meeting \*DRAFT\* Agenda and Materials**
  - Prayer/Reflection
  - Remembering Professor Dennis Greene
  - Welcome and Introductions
  - Review of Senate procedures; Invitation to contribute
  - Approval of Senate Minutes from April 2015
  - Revision to Processes and Procedures Document-reference number is incorrect
  - Course Retake Policy: Presentation by Tom Westendorf and Jenn Creech
    - Course Retake Policy Review from Associate Deans
    - Comparison with Peer Institutions
  - Committee reports: Initiatives for Fall 2015
    - APC
    - SAPC
    - FAC
  - Tentative schedule of presentations for 2015-2016 Academic Senate Meetings
  - Open Discussion
- **Discussion**

**Work in Progress**

Task	Source	Previously assigned	To	Work due	Due
Political/Electoral Activities Policies & Practices	ECAS		SAPC		
UNRC: Function and Guidelines for use	ECAS		FAC		
Instructional staff titles	Provost's office		FAC		

Information Literacy	ECAS		Task Force	Report to AS	Fall 2015
Dismissal for academic dishonesty	SBA	SAPC	Chairs/Program Directors		
Policy for undergraduate certificate programs	ECAS		APC		
Proposal for a New Degree Program: SEHS	SEHS	ECAS	APC	Fall 2015	
CAP 2 Year Review	CAPC		APC	Plan/report	Fall 2015
<b>Tasks ongoing</b>					
Consultation	ECAS	ECAS	ECAS	Open communication	
CAP oversight	Senate		APC	Hear reports as needed	Fall
UNRC			ECAS	Hear reports as needed	