

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 February 11, 2016
 SM113B, 9:00-10:30am

Opening

- Call to order
- Opening prayer/meditation –Erin Dingle
- Approval of minutes from 2/4/16 ECAS meeting (attached)

Announcements

- Next ECAS meeting Thursday Feb 18, 9-10:30, SM 113B
- Joint Academic Senate/Faculty Meeting, Friday Feb 12, 3:30-5 pm
- Next Academic Senate Meeting, Friday Feb 19, 3:30-5:30pm
- Other announcements?

New Business

- Approval of Feb 19 2016 Academic Senate Meeting Agenda (Draft attached)
 Academic Senate Minutes from Jan 22, 2016
 DOC 2016-01 Creation of the Department of Electro-Optics and Photonics (attached)
 DOC 2016-02 Merger of the Department of Engineering Management & Systems with
 the Department of Engineering Technology (attached)
 DOC 2016-03 Master of Professional Accountancy (MPAcc) Full Proposal (attached)
 DOC 2016-04 Course Retake Policy Revision (?)
 Maternity Leave and/or Outside Employment policy discussion?
- UNRC Bylaws Revision: L. Picca and M. Jacobs (attached)
- President’s Council Update: C. Krane-UD Driver’s policy (Attached: Policy and PPT)
- Request from Andrea Wade
- Discussion of Senate Composition: Next steps

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 Feb 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	Spring 2016
SOE Proposal: Elevation of the Electro-Optics Graduate Program to the	ECAS		APC	Review and possible Senate vote for	Spring 2016

Department of Electro-Optics and Photonics				approval	
SOE Proposal: Merger of the Department of Engineering Management & Systems with the Department of Engineering Technology	ECAS		APC	Review and possible Senate vote for approval	Spring 2016
Information Literacy	ECAS		Task Force	Report to AS	Fall 2016
Policy on Interim Appointments/Promotions	ECAS				
Senate Membership: Change in Constitution	ECAS				
Tasks ongoing					
Consultation	ECAS	ECAS	ECAS	Open communication	
CAP oversight	Senate		APC	Hear reports as needed	Fall
UNRC			ECAS	Hear reports as needed	