

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 April 14, 2016
 SM113B, 9:00-10:30am

Opening

- Call to order
- Opening prayer/meditation –Emily Hicks
- Approval of minutes from 4/7/16 ECAS meeting (attached)

Announcements

- Academic Senate meeting Friday April 15, 3:30-5:30, KU East Ballroom
- President’s Council Update: Carissa Krane
- Combined IEC/PC Meeting: Leslie Picca
- Other?

New Business

- Draft Cost-Share Policy from VP for Research: Paul Benson
- 2016-2017 Committee Assignments

Old Business

- UNRC Bylaws: Leslie Picca, Mark Jacobs
- Update on volunteers for Senate Composition Working Group

Discussion

Work in Progress

Task	Source	Previously assigned	To	Work due	Due
UNRC: Function and Guidelines for use	ECAS		FAC		2016
UNRC Bylaws	UNRC		ECAS		Spring 2016
Instructional staff titles: Clinical Faculty	SEHS		FAC	Policy	April 15, 2016
Information Literacy	ECAS		Task Force	Report to AS	Fall 2016
Senate Membership: Change in Constitution	ECAS				Initiate ad hoc task force in Spring 2016
Tasks ongoing					
Consultation	ECAS	ECAS	ECAS	Open communication	
CAP oversight	Senate		APC	Hear reports as needed	APC report to Senate April 15, 2016
UNRC			ECAS	Hear reports as needed	