

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

Opening

- Call to order
- Opening prayer/meditation –C. Krane
- Approval of minutes from 12/17/15 ECAS meeting (Andy Slade will send)

Announcements

- Welcome to Mark Jacobs who has replaced Jim Dunne (sabbatical leave) on ECAS/ELC
- ECAS member sign up for prayer/reflection for Spring 2016 ECAS meetings
- Next ECAS meeting Thursday January 21, 9-10:30, SM 113B
- Next ELC/Academic Senate meeting, Friday January 22, 3:30-5:30 pm
 - *Draft* Senate agenda (attached)
 - *Draft* Dec 11 Senate meeting (Andy Slade will send)
 - ECAS to vote to approve agenda
- ECAS meeting with VP for EM&M Search Firm: Thursday Jan 21, 11:30am-12:00 pm, LTC 028
- ECAS meeting with VP for Diversity and Inclusion Search Firm/Committee: Monday Jan 25, 3:30-4:30 pm, KU 310
- Follow-up on Final Exam Scheduling –P. Benson
- Update on Modern Think Survey planned for March—P. Benson
- Campus preparation for VP for Advancement Search Consultant visit—P. Benson

New Business

- SBA Senators/APC/CAPC rep: Serdar Durmusoglu—CAPC appointment
- UNRC VP for EM&M nominees for faculty to serve on Search Committee (attached)
- Draft of ECAS request to UNRC for faculty to serve on provost search committee (attached)
- Draft of ECAS request to UNRC for faculty to serve on VP for Advancement search committee (attached)
- Statement on Conducting Research and Restrictions-email and Draft document from Fr. Fitz that was sent to the BOT (attached email dated 7 Jan 2016)
- Assignments for FAC, SAPC, APC for 2016
 - APC: Course Retake Policy; SOE Proposal EO&Photonics Department; SOE proposal for merger of engineering management with engineering technology
 - FAC: Clinical Faculty titles; UNRC Function and Guidelines for Use
 - SAPC:
 - ECAS: Policy on interim appointments-A. Seielstad and L. Picca

Old Business

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
Instructional staff titles: Clinical Faculty	SEHS		FAC	Policy	2016
SOE Proposal: Elevation of the Electro-Optics	ECAS		APC	Review and possible Senate	Spring 2016

Graduate Program to the Department of Electro-Optics and Photonics				vote for 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	