

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 December 17, 2015
 SM113B, 9:00-10:30am

Opening

- Call to order
- Opening prayer/meditation –Carissa Krane
- Approval of minutes from 12/10/15 ECAS meeting (attached)

Announcements

- Next ECAS meeting Thursday January 14, 9-10:30, SM 113B
- Next Academic Senate meeting, Friday January 22, 3:30-5:30 pm
 - Leslie Picca to chair: Vote by ECAS for approval
 - *Draft* Senate agenda (attached)
 - Tentative schedule of presentations at the Academic Senate meeting for Spring 2016 (attached)
- Next ELC meeting Monday December 21, 10:30am-12:30pm

New Business

- SBA Senators/ECAS rep/CAPC rep
- UNRC VP for EM&M (if available)
- Proposals from SOE:
 - DOC 2016-XX Merger of the Department of Engineering Management & Systems with the Department of Engineering Technology (attached)
 - DOC 2016-XX A proposal to elevate Electro-Optics Graduate Program to the Department of Electro-Optics and Photonics (attached)
- Final Exam Scheduling: Email from C. Merithew (attached)
- Assignments for FAC, SAPC, APC for 2016

Old Business

- Questions from FAC RE: Clinical Faculty Titles (attached)
- Statement on Conducting Research and Restrictions on Research Policy Discussion:
 - Letters received Dec 10/11 (attached)
 - Senate PPT presentation (attached)
 - Meeting scheduled for Mon Dec 21, 3:00-4:00 pm, SM 113B

Discussion

Work in Progress

Task	Source	Previously assigned	To	Work due	Due
Course Retake Policy	ECAS		APC	Policy Revision	Academic Senate Meeting Jan 2016
UNRC: Function and Guidelines for use	ECAS		FAC		
Instructional staff titles: Clinical Faculty	SEHS		FAC	Policy	2016
Information Literacy	ECAS		Task Force	Report to AS	Fall 2016
Tasks ongoing					
Consultation	ECAS	ECAS	ECAS	Open communication	
CAP oversight	Senate		APC	Hear reports as	Fall

				needed	
UNRC			ECAS	Hear reports as needed	