

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 March 17, 2016
 SM113B, 9:00-10:30am

Opening

- Call to order
- Opening prayer/meditation –Leslie Picca
- Approval of minutes from 3/10/16 ECAS meeting (attached)

Announcements

- ELC meeting Monday March 21, 10:30-12:30, KU 316 President’s Suite
- No ECAS meeting on Thursday March 24; Next ECAS meeting Thursday March 31
- Next Senate meeting April 15: Need someone to volunteer for prayer
- (9:05-9:15 am) UD Sinclair Academy: Paul Vanderburgh, Associate Provost for Graduate Academic Affairs
- Update on VP searches: Paul Benson
- Update on the Statement on Conducting Research discussion: Paul Benson

New Business

- (9:30-10:00 am) Consultation on Revisions to Professional and Support Staff Promotion Policy: Troy Washington, VP HR
- Consultation on Health Care Benefits for 2017 (See attached email from VP Troy Washington)
- Discussion of Senate Composition
 - Options as described in Minutes from 3/10/16 ECAS meeting

Old Business

- Committee Reports: FAC, APC
 - Reminder: Final year end reports for APC, FAC, SAPC, UNRC and HRAC are needed at/after April 15 Academic Senate meeting

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
Policy on Interim Appointments/Promotions	ECAS			Feedback	March 17, 2016 ECAS Meeting
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	