

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

**Opening**

- Call to order
- Opening prayer/meditation – Phil Anloague
- Approval of minutes from 9/10/15 ECAS meeting (attached)

**New Business**

- **Announcements**
  - Academic Senate meeting Friday Sept 18, 3:30 KU Ballroom
  - ELC meeting Monday Sept 21, 10:30-12:30 KU 316
  - Next ECAS meeting Thursday Oct 1, 9-10:30, SM 113B
  - Senate Parliamentarian: Hajar Jouglaf, third year Dean’s fellow
- **Committee Reports:**
  - APC
  - SAPC
  - FAC
- UNRC Nominations for Ad Hoc Committee on Evaluation of Administrators—L. Picca (attached)
- Draft charge for FAC for Faculty Titles—P. Anloague and E. Hicks
  - E. Hicks shared doc on Google Drive
- Request for policy on cross-unit teaching assignments (see email from C. Merithew)
- **Discussion**

**Work in Progress**

<b>Task</b>	<b>Source</b>	<b>Previously assigned</b>	<b>To</b>	<b>Work due</b>	<b>Due</b>
Political/Electoral Activities Policies & Practices	ECAS		SAPC		
UNRC: Function and Guidelines for use	ECAS		FAC		
Instructional staff titles	Provost’s office		FAC		
Information Literacy	ECAS		Task Force	Report to AS	Fall 2015
Dismissal for academic dishonesty	SBA	SAPC	Chairs/Program Directors		
Policy for undergraduate certificate programs	ECAS		APC		
Proposal for a New Degree Program: SEHS	SEHS	ECAS	APC	Fall 2015	
CAP 2 Year Review	CAPC		APC	Plan/report	Fall 2015
<b>Tasks ongoing</b>					
Consultation	ECAS	ECAS	ECAS	Open communication	
CAP oversight	Senate		APC	Hear reports as needed	Fall

UNRC			ECAS	Hear reports as needed	
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