

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 February 18, 2016
 SM113B, 9:00-10:30am

Opening

- Call to order
- Opening prayer/meditation –Paul Benson
- Approval of minutes from 2/11/16 ECAS meeting (attached)

Announcements

- Next Academic Senate Meeting, Friday Feb 19, 3:30-5:30pm
- Next ECAS meeting Thursday March 3, 9-10:30, SM 113B (No meeting on Feb 25 due to Spring Break)—Will approve agenda for March 11 Academic Senate meeting on March 3
- Invitation from Faculty Board to AS officers to a meeting to discuss Title IX/FHC-AFT/FHC-G
- Other announcements?

New Business

- DOC 2016-04 Course Retake Policy Revision (attached)
- Staff Appointment/Promotion Policy—Feedback due to VP Troy Washington by March 1
 - Draft Policy (attached)
 - Draft Promotions Form (attached)
 - ECAS minutes from Oct 22, 2015 (attached)
 - Draft Response from November 9, 2015 (attached)
 - ECAS minutes from November 12, 2015 (attached)
- Discussion of Senate Composition: Next steps

Old Business

- Committee Reports:
 FAC
 APC
 SAPC

Discussion

Work in Progress

Task	Source	Previously assigned	To	Work due	Due
Course Retake Policy	ECAS		APC	Policy Revision	Academic Senate Meeting, March 11, 2016
UNRC: Function and Guidelines for use	ECAS		FAC		2016
UNRC Bylaws	UNRC		ECAS		Spring 2016
Instructional staff titles: Clinical Faculty	SEHS		FAC	Policy	2016
SBA Proposal: Master of Professional Accountancy	ECAS		APC	Review and possible Senate vote for approval	Academic Senate Meeting, March 11, 2016
SOE Proposal: Elevation of the Electro-Optics Graduate Program to the Department of Electro-Optics and Photonics	ECAS		APC	Review and possible Senate vote for approval	Academic Senate Meeting, Feb 19, 2016

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	Senate Meeting, Feb 19, 2016
Information Literacy	ECAS		Task Force	Report to AS	Fall 2016
Policy on Interim Appointments/Promotions	ECAS		VP for HR, Legal	Feedback	Due March 1, 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	Fall
UNRC			ECAS	Hear reports as needed	