

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 November 19, 2015
 SM113B, 9:00-10:30am

Opening

- Call to order
- Opening prayer/meditation –Emily Hicks
- Approval of minutes from 11/12/15 ECAS meeting (attached)

Announcements

- Next ECAS meeting Thursday December 3, 9-10:30, SM 113B
- Next Academic Senate meeting, Friday December 11, 3:30-5:30 pm
- Next ELC meeting Monday December 20, 10:30am-12:30pm

Committee Reports:

- APC
- SAPC –Political Activities Resolutions (attached)
- FAC –Question RE: Faculty Titles description in Handbook (attached)

New Business

- ECAS Consultation:
 - Follow up on VP for Diversity and Inclusion discussion
 - Stander Symposium Date (attached)
 - Request from T. Washington for Faculty to serve on Presidential Task Force on Health Care Benefits (attached)

Old Business

- ECAS Consultation:
 - Follow-up to VP for Research Senate Presentation

Discussion

Work in Progress

Task	Source	Previously assigned	To	Work due	Due
Political/Electoral Activities Policies & Practices	ECAS		SAPC		
Course Retake Policy	ECAS		APC	Policy Revision	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
Policy for undergraduate certificate programs	ECAS		APC	Policy	Fall 2015
CAP 2 Year Review	CAPC		APC	Plan/report	Fall 2015

Tasks ongoing					
Consultation	ECAS	ECAS	ECAS	Open communication	
CAP oversight	Senate		APC	Hear reports as needed	Fall
UNRC			ECAS	Hear reports as needed	