

**Agenda**  
 Executive Committee  
 Academic Senate, University of Dayton  
 January 21, 2016  
 SM113B, 9:00-10:30am

**Opening**

- Call to order
- Opening prayer/meditation –**XXX**
- Approval of minutes from 12/17/15 ECAS meeting
- Approval of minutes from 1/14/16 ECAS meeting

**Announcements**

- ECAS member sign up for prayer/reflection for Spring 2016 ECAS meetings
- Next ECAS meeting Thursday January 28, 9-10:30, SM 113B
- Next ELC/Academic Senate meeting, Friday January 22, 3:30-5:30 pm
- ECAS meeting with VP for EM&M Search Firm: Thursday Jan 21, 11:30am-12:00 pm, LTC 028
- ECAS meeting with VP for Diversity and Inclusion Search Firm/Committee: Monday Jan 25, 3:30-4:30 pm, KU 310

**New Business**

- CAP related issues
  - Double major/Capstone—next steps to clarify
  - Faith Traditions
- Feb Senate meeting—Agenda adjustment
- UNRC Draft Bylaws

**Old Business**

**Discussion**

**Work in Progress**

Task	Source	Previously assigned	To	Work due	Due
Course Retake Policy	ECAS		APC	Policy Revision	Academic Senate Meeting Feb 2016
UNRC: Function and Guidelines for use	ECAS		FAC		2016
Instructional staff titles: Clinical Faculty	SEHS		FAC	Policy	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	Spring 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	Spring 2016
Information Literacy	ECAS		Task Force	Report to AS	Fall 2016
Policy on Interim Appointments/Promotions	ECAS				
Senate Membership: Change in Constitution	ECAS				
<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	