

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 Oct 22, 2015
 SM113B, 9:00-10:30am

Opening

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

New Business

- ECAS Consultation:
 - Draft Staff Promotion Policy and Form (attached)
 - Guests:
 Andy Horner, VP for Finance;
 Troy Washington, VP for HR;
 Lisa Sandner, Legal Affairs
- ECAS Consultation:
 - Statement on Conducting Research and Restrictions on Research Policy (attached)
- Potential issues for Academic Senate action raised at Faculty Association meeting: L. Picca

Announcements

- Next ECAS meeting Thursday Oct 29, 9-10:30, SM 113B
- Senate membership updates: C. Krane
- Assistant VP for Diversity and Inclusion search update: P. Benson
- Draft of UNRC request for faculty to serve on minicourse review committee (attached)
 - Criteria for selection other than length of service at UD?
 - Length of term on committee?

Committee Reports:

- APC
- SAPC
- FAC

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 2015

Policy for undergraduate certificate programs	ECAS		APC	Policy	Fall 2015
Proposal for a New Graduate Degree Program: Master of Finance	SBA	ECAS	APC	Review Program proposal	In time for Nov AS mtg
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	