

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 September 24, 2015
 SM113B, 9:00-10:30am

Opening

- Call to order
- Opening prayer/meditation – Joe Haus
- Approval of minutes from 9/17/15 ECAS meeting (attached)

New Business

- **Announcements**
 - Next ECAS meeting Thursday Oct 1, 9-10:30, SM 113B
 - Joint ELC/Academic Senate meeting Friday Oct 16, 3:30 KU Ballroom
 - Oct 16 Senate Agenda approval needed at our next ECAS meeting on Oct 1 (draft attached)
 - Senate formatting of SEHS degree program proposal
 - Update on UNRC procedures
- **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
Dismissal for academic dishonesty	SBA	SAPC	Chairs/Program Directors		
Policy for undergraduate certificate programs	ECAS		APC	Policy	Fall 2015
Proposal for a New Degree Program: SEHS	SEHS	ECAS/APC	Academic Senate for discussion and vote		Oct 16, 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	