

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 January 28, 2016
 SM113B, 9:00-10:30am

Opening

- Call to order
- Opening prayer/meditation –XXX
- Approval of minutes from 1/21/16 ECAS meeting

Announcements

- Next ECAS meeting Thursday Feb 4, 9-10:30, SM 113B
- Faculty Meeting, Friday Feb 12, 3:30-5 pm
- Next ELC Meeting, Monday Feb 15, 10:30am-12:30pm
- Next Academic Senate Meeting, Friday Feb 19, 3:30-5:30pm
- Undergraduate Academic Certificate Programs: approved

New Business

- Masters of Public Accountancy Proposal (attached)
- Update on VP for EM&M Search: P. Benson
- Update on VP for Diversity and Inclusion Search: P. Benson
- Follow-up on Statement on Conducting Research from BOT meeting
- VP for Advancement Search Committee: UNRC pool of nominees (sent separately)
- Provost Search Committee: UNRC pool of nominees (sent separately)

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				
Tasks ongoing					
Consultation	ECAS	ECAS	ECAS	Open	

				communication	
CAP oversight	Senate		APC	Hear reports as needed	Fall
UNRC			ECAS	Hear reports as needed	