

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 Oct 29, 2015
 SM113B, 9:00-10:30am

Opening

- Call to order
- Opening prayer/meditation –Jim Dunne
- Approval of minutes from 10/22/15 ECAS meeting (attached)

Announcements

- Next ECAS meeting Thursday November 5, 9-10:30, SM 113B
 - Will need to approve agenda for November 13 Academic Senate meeting
- Next Academic Senate meeting, Friday November 13, 3:30-5:30 pm
 - Academic Research Support: John Leland, VP for research
 - Discussion of SET: David Wright and LTC Team
- Next ELC meeting Monday November 16, 10:30am-12:30pm

Committee Reports:

- APC
- SAPC
- FAC

Old Business

- Request for UNRC for Faculty to serve on mini-course review committee: Finalize the form (attached)
- ECAS Consultation:
 - Draft Staff Promotion Policy and Form: consultation and next steps
- ECAS Consultation:
 - Statement on Conducting Research and Restrictions on Research Policy: clarification of consultative action (attached); next steps

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	