

**Agenda**  
 Executive Committee  
 Academic Senate, University of Dayton  
 December 3, 2015  
 SM113B, 9:00-10:30am

**Opening**

- Call to order
- Opening prayer/meditation –Phil Anloague

**Consultation**

- Guest: President Dan Curran

**Meeting**

- Approval of minutes from 11/19/15 ECAS meeting (attached)

**Announcements**

- Next ECAS meeting Thursday December 10, 9-10:30, SM 113B
- Next Academic Senate meeting, Friday December 11, 3:30-5:30 pm
- Next ELC meeting Monday December 21, 10:30am-12:30pm

**New Business**

- SAPC:
  - Political Activities Resolution (attached)
  - Memorandum from UD Office of Legal Affairs (attached)
- APC:
  - Undergraduate Certificate Policy DOC (attached)
  - Course Retake Policy Revision (attached)
- Approval of December 11, 2015 Academic Senate meeting agenda (attached)
  - November 13 \*Draft\* Academic Senate Meeting Minutes (attached)

**Old Business**

- Statement on Conducting Research and Restrictions on Research Policy Discussion:
  - Collated responses of Senate-initiated discussion-A. Slade (sent separately)
- UNRC Mini-course Review Committee (attached)

**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 2016
Policy for undergraduate certificate programs	ECAS		APC	Policy	Fall 2015

CAP 2 Year Review	CAPC		APC	Plan/report	Fall 2015
<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	