

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 March 3, 2016
 SM113B, 9:00-10:30am

Opening

- Call to order
- Opening prayer/meditation –XXXX
- Approval of minutes from 2/19/16 ECAS meeting (attached)

Announcements

- Next ECAS meeting Thursday March 10, 9-10:30, SM 113B
- Next Academic Senate Meeting, Friday March 11, 3:30-5:30pm
- Other announcements?

New Business

- Approval of March 11, 2016 Academic Senate Agenda (attached)
 - DOC 2016-04 Revisions to Course Retake Policy (attached)
 - DOC 2016-03 Master in Professional Accountancy (attached)
- Discussion of Senate Composition: Next steps
- Discussion of *DRAFT* BOT minutes from Mission and Identity RE: Statement on Conducting Research (attached)
- CAPC membership: Email from Sawyer Hunley (attached)
- Letter RE: UD Equity Compliance Policy—request for Senate action (attached)
- UNRC membership

Old Business

- Committee Reports:
 FAC
 APC
 SAPC

Discussion

Work in Progress

Task	Source	Previously assigned	To	Work due	Due
Course Retake Policy	ECAS		APC	Policy Revision	Academic Senate Meeting, March 11, 2016
UNRC: Function and Guidelines for use	ECAS		FAC		2016
UNRC Bylaws	UNRC		ECAS		Spring 2016
Instructional staff titles: Clinical Faculty	SEHS		FAC	Policy	2016
SBA Proposal: Master of Professional Accountancy	ECAS		APC	Review and possible Senate vote for approval	Academic Senate Meeting, March 11, 2016
Information Literacy	ECAS		Task Force	Report to AS	Fall 2016
Policy on Interim Appointments/Promotions	ECAS		VP for HR, Legal	Feedback	Due March 1, 2016
Senate Membership: Change in Constitution	ECAS				Initiate ad hoc task force in Spring 2016
Tasks ongoing					

Consultation	ECAS	ECAS	ECAS	Open communication	
CAP oversight	Senate		APC	Hear reports as needed	APC report to Senate in April
UNRC			ECAS	Hear reports as needed	