

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

Opening

- Call to order
- Opening prayer/meditation – J. Pierce
- Approval of minutes from 8/27/15 ECAS meeting (attached)

Announcements (attached)

New Business

- **Course Retake Policy: Guests Tom Westendorf and Jennifer Creech**
 - Course Retake Policy Memorandum from Associate Deans (Attached)
 - Peer-Institution Policy Comparison (Attached)
- **Proposal for Faculty Title Changes**
 - Proposal for Faculty Titles: SEHS Faculty Affairs Committee (Attached): Phil Anloague
- **New Program Proposal:** Bachelor of Science in Education and Health Sciences, Middle Childhood Education/Intervention Specialist (dual licensure): Connie Bowman
 - <https://nextcatalog.udayton.edu/programadmin/?search=Middle+childhood>

Work in Progress

Task	Source	Previously assigned	To	Work due	Due
Political/Electoral Activities Policies & Practices	ECAS		SAPC		
UNRC: Function and Guidelines for use	ECAS		FAC		
Instructional staff titles	Provost's office		FAC		
Information Literacy	ECAS		Task Force	Report	Fall 2015
Dismissal for academic dishonesty	SBA	SAPC	Chairs/Program Directors		
Policy for undergraduate certificate programs	ECAS		APC		
CAP 2 Year Assessment Plan	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	