

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 March 31, 2016
 SM113B, 9:00-10:30am

Opening

- Call to order
- Opening prayer/meditation –Dori Spaulding
- Approval of minutes from 3/17/16 ECAS meeting (attached)

Announcements

- Next ECAS meeting Thursday April 7
- Next Senate meeting April 15
- Announcements (?)

New Business

- APC review of CAPC 2 year assessment : Joe Valenzano (Attached)
- Academic Senate Composition: Finalizing charge and working group membership (Attached)
- Memo to VP Troy Washington RE: Staff Promotion Policy (Attached)
- Proposed revision to DOC 2009-01 UNRC (Attached)
- Revised UNRC Bylaws: L. Picca (Attached)

Old Business

- April 15 Academic Senate meeting:
 - Reminder: Final year end reports for APC, FAC, SAPC, UNRC and HRAC are needed at/after April 15 Academic Senate meeting
 - Committee assignments (TBD at April 14 ECAS meeting)
 - Senate Agenda: ECAS approval on April 7
 - Revisions to DOC 2007-05 Processes and Procedures (A. Slade)
 - Mechanism for archiving Senate Resolutions (A. Slade/E. Hicks)
 - DOC 2016-XX Clinical Faculty Titles (FAC)

Discussion

Work in Progress

| Task | Source | Previously assigned | To | Work due | Due |
|----------------------------------------------|--------|---------------------|------------|------------------------|-------------------------------------------|
| UNRC: Function and Guidelines for use | ECAS | | FAC | | 2016 |
| UNRC Bylaws | UNRC | | ECAS | | Spring 2016 |
| Instructional staff titles: Clinical Faculty | SEHS | | FAC | Policy | April 15, 2016 |
| Information Literacy | ECAS | | Task Force | Report to AS | Fall 2016 |
| Policy on Interim Appointments/Promotions | ECAS | | | Feedback | March 17, 2016 ECAS Meeting |
| 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 April 15, 2016 |
| UNRC | | | ECAS | Hear reports as needed | |