

**Agenda**  
 Executive Committee  
 Academic Senate, University of Dayton  
 February 4, 2016  
 SM113B, 9:00-10:30am

**Opening**

- Call to order
- Opening prayer/meditation –Dori Spaulding
- Approval of minutes from 1/28/16 ECAS meeting (attached)

**Announcements**

- Next ECAS meeting Thursday Feb 11, 9-10:30, SM 113B
- Joint Academic Senate/Faculty Meeting, Friday Feb 12, 3:30-5 pm
- Next ELC Meeting, Monday Feb 15, 10:30am-12:30pm
- Next Academic Senate Meeting, Friday Feb 19, 3:30-5:30pm
- Faculty Board Update: J. Bednarek

**New Business**

- Academic Senate Meeting \*Draft\* Schedule 2016-2017 for approval (attached)
- Changes in Faculty/Academic Administrator Contracts: C. Phelps
- Maternity Leave Policy Pre-Senate meeting discussion
- Outside Employment Policy Pre-Senate meeting discussion
- Senate Composition Report: 2012 Document (attached)

**Old Business**

**Discussion**

**Work in Progress**

Task	Source	Previously assigned	To	Work due	Due
Course Retake Policy	ECAS		APC	Policy Revision	Academic Senate Meeting Feb 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	Spring 2016
SOE Proposal: Elevation of the Electro-Optics Graduate Program to the Department of Electro-Optics and Photonics	ECAS		APC	Review and possible Senate vote for approval	Spring 2016
SOE Proposal: Merger of the Department of Engineering Management & Systems with the Department of Engineering Technology	ECAS		APC	Review and possible Senate vote for approval	Spring 2016
Information Literacy	ECAS		Task Force	Report to AS	Fall 2016
Policy on Interim Appointments/Promotions	ECAS				

Senate Membership: Change in Constitution	ECAS				
<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	