

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 November 5, 2015
 SM113B, 9:00-10:30am

Opening

- Call to order
- Opening prayer/meditation –Andy Slade
- Approval of minutes from 10/29/15 ECAS meeting (attached)

Announcements

- Next ECAS meeting Thursday November 12, 9-10:30, SM 113B
- Next Academic Senate meeting, Friday November 13, 3:30-5:30 pm
 - Academic Research Support: John Leland, VP for research
 - Discussion of SET: David Wright and LTC Team
 - MS in Finance
- Next ELC meeting Monday November 16, 10:30am-12:30pm—Agenda sent 11/4/2015

Committee Reports:

- APC
- SAPC
- FAC
- IEC (L. Picca)
- UPCC (C. Krane)

New Business

- Approval of November 16 Academic Senate Meeting Agenda (attached) and Materials
- Administrative process concerning students' requests for voluntary medical withdrawals--- P.Benson (attached)

Old Business

- ECAS Consultation:
 - Statement on Conducting Research and Restrictions on Research Policy: next steps
- ECAS Consultation: VP for Diversity and Inclusion

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 2015 |

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|---|--------|------|------|-------------------------|------------------------|
| Policy for undergraduate certificate programs | ECAS | | APC | Policy | Fall 2015 |
| Proposal for a New Graduate Degree Program: Master of Finance | SBA | ECAS | APC | Review Program proposal | In time for Nov AS mtg |
| CAP 2 Year Review | 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 | |