Opening
- Call to order
- Opening prayer/meditation – Joe Haus
- Approval of minutes from 3/31/16 ECAS meeting (attached)

Announcements
- Final ECAS meeting Thursday April 14
- Next Senate meeting April 15
- Announcement on 2016-2017 University-wide strategic visioning: Paul Benson
- 2015-2016 ECAS to meet with VP for EM&M

New Business
- Nomination of Serdar Durmusoglu to serve a 3 year term as SBA rep on CAPC: ECAS approval required
- Memo to VP Troy Washington RE: Staff Promotion Policy (Attached)
- Political Activities update/SAPC: Dori Spaulding (See email forwarded on April 6 from Myrna Gabbe/SAPC)
- (10:00 am) FAC Clinical Faculty title proposal and itemized report in response to ECAS charge: Caroline Merithew (attached)

Old Business
- April 15 Academic Senate meeting:
  - DOC 2016-05 Clinical Faculty Titles (FAC/Caroline Merithew)
  - APC report on CAPC/CAP 2 year assessment (APC/Joe Valenzano)
  - ECAS Charge to working group for fact finding on Academic Senate Composition: request for senate volunteers (attached)
  - DOC 2016-06 Proposed revision to DOC 2009-01 UNRC (Attached)
  - Proposed mechanism for archiving Senate Resolutions (A. Slade/E. Hicks)
  - Revisions to DOC 2007-05 Processes and Procedures (A. Slade)

Discussion

Work in Progress

<table>
<thead>
<tr>
<th>Task</th>
<th>Source</th>
<th>Previously assigned</th>
<th>To</th>
<th>Work due</th>
<th>Due</th>
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<tbody>
<tr>
<td>UNRC: Function and Guidelines for use</td>
<td>ECAS</td>
<td></td>
<td>FAC</td>
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<td>2016</td>
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<td>UNRC Bylaws</td>
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<td>ECAS</td>
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<td>Spring 2016</td>
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<td>Instructional staff titles: Clinical Faculty</td>
<td>SEHS</td>
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<td>FAC</td>
<td>Policy</td>
<td>April 15, 2016</td>
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<td>Information Literacy</td>
<td>ECAS</td>
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<td>Task Force</td>
<td>Report to AS</td>
<td>Fall 2016</td>
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<td>Policy on Interim Appointments/Promotions</td>
<td>ECAS</td>
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<td>Feedback</td>
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<td>Senate Membership: Change in Constitution</td>
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<td>Initiate ad hoc task force in Spring 2016</td>
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Tasks ongoing
- Consultation
  - ECAS
  - ECAS
  - ECAS
  - Open communication

- CAP oversight
  - Senate
  - APC
  - Hear reports as needed
  - APC report to Senate April 15, 2016
<table>
<thead>
<tr>
<th>UNRC</th>
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<th>ECAS</th>
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