

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 April 7, 2016
 SM113B, 9:00-10:30am

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

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	
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