

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 August 27, 2015
 SM113B, 9:00-10:30am

Opening

- Call to order
- Opening prayer/meditation – C. Krane
- Welcome and introductions
- Approval of minutes from 4/17/15 ECAS meeting (attached)

Announcements

- Next ECAS Meeting Thursday September 3, 9:00-10:30, SM 113B
- Thursday September 17 is the date of STARS: ECAS meeting?
- Please sign up for leading prayer/meditation/reflection at ECAS meetings
- Fall Faculty Meeting Friday Sept 11, 3:30 pm in Boll Theatre
 - Discussion of Senate actions over the summer and upcoming tasks
- Leslie Picca will represent ECAS at CCPD meetings
- Schedule, Location, and ECAS reporting for Standing Committee meetings

New Business

- CAP-C membership
 - Proposed SGA representative: Brandon Rush, Senior Psychology Rep, neighborhood fellow
- UNRC membership
 - Leslie Picca for Andy Slade from CAS/ECAS
 - X from SBA
- Senate Parliamentarian: Law Student?
- ECAS review of Research Council Membership Charge (attachment from John Leland)
- UNRC Call for Representatives to serve on Ad Hoc Committee to establish guidelines and procedures for the evaluation of academic administrators (attached from Paul Benson).
- Tentative schedule of presentations/discussions at Academic Senate meetings 2015-2016 (attached)
- Review of Action Items for each of the Standing Committees based on 2014-2015 year-end reports (see Year-End reports submitted as part of the Academic Senate minutes from April 17, 2015—attached).
 **ECAS to assign initial tasks to standing committees.
- Discussion of Senate Priorities for 2015-2016

Work in Progress (as of April 17, 2015)

Task	Source	Previously assigned	To	Work due	Due
Instructional staff titles	Provost's office		FAC		
Information Literacy	ECAS		Task Force	Report	Fall 2015
Dismissal for academic dishonesty	SBA	SAPC	Chairs/Program Directors		
Policy for undergraduate certificate programs	ECAS		APC		

CAP 2 Year Assessment Plan	CAPC		APC ECAS/AS	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	