

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 December 1, 2016
 SM 113B, 2-3:30pm

Opening

- Call to order
- Opening prayer/meditation –D. Eustace
- Temporary Secretary Duties—S. Elliot
- Approval of minutes from 11/17/16 ECAS meeting

Announcements

- Next ECAS meeting TBD
- Next ELC Meeting, Monday Dec. 19, 10:30am-12:00pm
- Next Academic Senate Meeting, Dec. 9, 3:30-5:30pm

New Business

- GUESTS: Carolyn Roecker Phelps and Troy Washington to discuss Maternity Leave Policy
- Faculty Clinical Promotion Policy Discussion (FAC Submission)
- Spring ECAS Meeting Schedule
- Approve Agenda for Dec. 9 Senate Meeting

Old Business

Discussion

Work in Progress

| Task | Source | Assigned to | Consultation Expectation | Work due | Update |
|---------------------------------------------|----------------|---------------|-------------------------------|---------------|-------------------------------------------------------------------------------------------|
| Title IX Search | VPFAS | ECAS | Finalist interviews with ECAS | Fall 2016 | Finalists identified; campus interviews in mid-November. ECAS to get 30 minutes with each |
| Undergrad Certificate in Applied Creativity | SOE/Art Street | APC | Broad; target SBA | Fall 2016 | |
| Ad Hoc Senate Composition Committee | ECAS | Working Group | Broad | September 26 | To be placed on future AS Agenda |
| 100% Rule | ECAS | FAC | Broad; consultative authority | February 2017 | |
| Promotion Policy for Clinical Faculty | ECAS | FAC | Broad; legislative authority | January 2017 | |
| Faculty Outside Employment Policy | ECAS | FAC | Broad; consultative authority | February 2017 | |
| Diversity Efforts on Campus | ECAS | SAPC | Broad | Spring 2017 | |
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