Agenda
Executive Committee
Academic Senate, University of Dayton
September 1, 2016
SM113B, 2:00-3:30pm

Opening

- Call to order
- Opening prayer/meditation –C. Krane
- Approval of minutes from 8/25/16 ECAS meeting

Announcements

- Next ECAS meeting Thursday Sept. 1, 2-3:30, SM 113B
- Faculty Meeting, Sept 9, 3:30-5 pm
- Next ELC Meeting, Monday Sept. 19, 10:30am-12:00pm
- Next Academic Senate Meeting, Sept 23, 3:30-5:30pm

New Business

- Circulate Prayer/Meditation sign-up (Still need dates filled)
- Circulate secretary sign-up sheet/Update on Senate meeting Secretary role
- Discussion of Marketing and Communication Changes (GUEST: President Eric Spina)
- Clinical Faculty Title Working Group Charge and Process
- Discuss September 23 Senate Meeting Agenda Topics

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	Submitted name; will discuss how to include ECAS as finalists are determined
CAP "asterisking"	ECAS	APC	N/A; administrative work	December 2016	
CAP Review and Renewal Policy	ECAS	APC	Broad, work in tandem with CAPC	March 2016	
Undergrad Certificate in Applied Creativity	SOE/Art Street	APC	Broad; target SBA	Fall 2016	Awaiting formatting from proposer before sending
Ad Hoc Senate Composition Committee	ECAS	Working Group	Broad	Fall 2016	