

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 January 13, 2017
 SM 113B, 1-2:30pm

Opening

- Call to order
- Opening prayer/meditation –J. Valenzano
- Approval of minutes from 12/1/16 ECAS meeting

Announcements

- Next ECAS meeting Friday January 20
- Next ELC Meeting, Monday January 23, 10:30am-12:00pm
- Next Academic Senate Meeting, February 17, 3:30-5:30pm

New Business

- Faculty Clinical Promotion Policy Discussion (FAC Submission)
- Proposed January 20 Academic Senate Meeting Agenda
- Update on SAPC Diversity Charge (GUEST: Jeanne Holcomb)
- St. Patricks Day (Paul Benson)
- Spring ECAS Prayer Sign-in Sheet
- Spring ECAS Agenda items

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	Completed Successfully
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	Reported to Senate December 2016
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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