

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 October 13, 2016
 SM113B, 2:00-3:30pm

Opening

- Call to order (and cake)
- Opening prayer/meditation –D. Spaulding
- Temporary Secretary Duties—S. Elliot
- Approval of minutes from 10/6/16 ECAS meeting

Announcements

- Next ECAS meeting Thursday Oct. 13, 2-3:30, SM 113B
- Next ELC Meeting, Monday Oct 17, 10:30am-12:00pm
- Next Academic Senate Meeting, Oct. 14, 3:30-5:30pm

New Business

- Senate Representative to Faculty Board
- Consultation on Draft Consensual Relationship Policy
- Guest: Larry Burnley, VP for Diversity and Inclusion
- Finale Preparation for 10/14 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 | Submitted name; will discuss how to include ECAS as finalists are determined |
| CAP “asterisking” | ECAS | APC | N/A; administrative work | December 2016 | COMPLETED; SUBMITTED FOR PLACEMENT ON ECOMMONS |
| 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 | |
| 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 | |

