

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 November 17, 2016
 SM 113B, 2-3:30pm

Opening

- Call to order
- Opening prayer/meditation –J. Pierce
- Temporary Secretary Duties—S. Elliot
- Approval of minutes from 11/4/16 ECAS meeting

Announcements

- Next ECAS meeting Thursday Dec. 1, 2-3:30, SM 113B
- Next ELC Meeting, Monday Nov. 21, 10:30am-12:00pm
- Next Academic Senate Meeting, Dec. 9, 3:30-5:30pm

New Business

- Volunteer Policy Review (UPCC Request)
- Faculty Clinical Promotion Policy Discussion (FAC Submission)
- ECAS Continued Participation in Administrative Searches
- Campus Climate Concerns

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	
