Agenda
Executive Committee
Academic Senate, University of Dayton
August, 18 2016
SM113B, 1:30-3:30am

Opening

- Call to order
- Opening prayer/meditation –J. Valenzano
- Introductions
- Opening Remarks (J. Valenzano)
- Approval of minutes from 4/15/16 ECAS meeting

Announcements

- Next ECAS meeting Thursday Aug 25, 2-3:30, SM 113B
- Faculty Meeting, Sept 9, 3:30-5 pm
- Next ELC Meeting, Monday Aug 22, 10:30am-12:30pm
- Next Academic Senate Meeting, Sept 23, 3:30-5:30pm
- Nominations for Strategic Visioning
- Nominations for Title IX Coordinator search request

New Business

- Potential ECAS Meeting at President's Residence
- Review Proposal for Undergraduate Certificate in Applied Creativity and Innovative Perspectives
- Review Travel and Entertainment Policy Revision Proposal
- Discuss potential CAP Document revision based on 2015-2016 APC work
- Begin scheduling items for full Senate meetings
- Review items list generated from visits across campus; use workflow chart below

Old Business
Discussion
Work in Progress

Task	Source	Assigned to	Consultation Expectation	Work due	Due