

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 October 20, 2016
 SM113B, 2:00-3:30pm

Opening

- Call to order (and cake)
- Opening prayer/meditation –L. Dixon
- Temporary Secretary Duties—S. Elliot
- Approval of minutes from 10/13/16 ECAS meeting

Announcements

- Next ECAS meeting Thursday Oct. 27, 2-3:30, SM 113B
- Next ELC Meeting, Monday Nov. 21, 10:30am-12:00pm
- Next Academic Senate Meeting, Nov. 11, 3:30-5:30pm

New Business

- Senate Representative to Faculty Board
- SEE Announcement (Jason Pierce)
- Consultation on Draft Consensual Relationship Policy (Continued)
- University Promotion and Tenure Policy Discrepancy
- November 11 Senate Meeting Substitution

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	February 2017	

			authority		