

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 April 21, 2017
 SM 113B, 1-2:30pm

Opening

- Call to order
- Opening prayer/meditation –J. Valenzano
- Approval of minutes from 4/7/17 ECAS meeting

Announcements

- Next ECAS meeting Fall Semester TBA
- Next ELC Meeting, Monday May 15, 10:30am-12:00pm
- Next Academic Senate Meeting, Fall Semester TBA

New Business

- SEHS nomination of Janet Herrelko to CAPL
- CAS-HUM nomination of Kelly Vibber to CAPL
- Reappointments of Tom Hirunyawipada (SBA) and Todd Smith (CAS-NS) to CAP-L
- Reappointment of Lee Dixon (CAS-SSC) to a second three year term on CAPC
- Eric Spina (End of Year Conversation; VP Promotion Policy)
- Provost Office discussion (Paul Benson)
- UNRC Task Force on Merit Selections
- Housekeeping 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	Approved 2/17/17
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	Approved 2/17/17
Faculty Outside Employment Policy	ECAS	FAC	Broad; consultative authority	February 2017	
Diversity Efforts on Campus	ECAS	SAPC	Broad	Spring 2017	Report to Senate 3/17/17
Fact Finding on Post Tenure Review Policy	ECAS	APC	Dept. Chairs	March 2016	

Undergraduate Certificate in International and Intercultural Leadership	ECAS	APC	Proposers; relevant parties	April 2017	
Information Literacy Task Force	ECAS	Ad hoc Committee (Heidi Gauder)		March 2018	
Undergraduate Certificate in Sales Leadership	ECAS	APC	Proposers, relevant parties	April 2018	
UNRC Merit Task Force Nominations	ECAS/Provost	UNRC	University wide	April 17, 2017	