

**Agenda**  
 Executive Committee  
 Academic Senate, University of Dayton  
 September 22, 2016  
 SM113B, 2:00-3:30pm

**Opening**

- Call to order
- Opening prayer/meditation –D. Spaulding
- Temporary Secretary Duties—S. Elliot
- Approval of minutes from 9/15/16 ECAS meeting

**Announcements**

- Next ECAS meeting Thursday Sept. 29, 2-3:30, SM 113B
- Next ELC Meeting, Monday Oct 17, 10:30am-12:00pm
- Next Academic Senate Meeting, Sept 23, 3:30-5:30pm

**New Business**

- Letter Regarding Maternity Policy (discussion)
- Discussion of Senate role in Strategic Visioning
- Question regarding Process of creating Sustainability Program
- Preparation for Friday Senate Meeting

**Old Business**

**Discussion**

**Work in Progress**

<b>Task</b>	<b>Source</b>	<b>Assigned to</b>	<b>Consultation Expectation</b>	<b>Work due</b>	<b>Update</b>
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	
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	
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	
