

**Agenda**  
 Executive Committee  
 Academic Senate, University of Dayton  
 March 24, 2017  
 SM 113B, 1-2:30pm

**Opening**

- Call to order
- Opening prayer/meditation –J. Pierce
- Approval of minutes from 3/17/17 ECAS meeting

**Announcements**

- Next ECAS meeting Friday March 31
- Next ELC Meeting, Monday April 24, 10:30am-12:00pm
- Next Academic Senate Meeting, April 21, 3:30-5:30pm

**New Business**

- Carolyn Roecker-Phelps (Maternity Leave Report)
- UHP Next Steps
- Information Literacy Task Force Composition Question
- Undergraduate Certificate in Sales Leadership
- Senate Constitution Editing Process

**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	ECAS	APC	Proposers; relevant parties	April 2017	

Intercultural Leadership					
Information Literacy Task Force	ECAS	Ad hoc Committee (Heidi Gauder)		March 2018	