Agenda
Executive Committee
Academic Senate, University of Dayton
August, 25 2016
SM113B, 1:30-3:30am

Opening

- Call to order
- Opening prayer/meditation –C. Krane
- Approval of minutes from 8/18/16 ECAS meeting

Announcements

- Next ECAS meeting Thursday Sept. 1, 2-3:30, SM 113B
- Faculty Meeting, Sept 9, 3:30-5 pm
- Next ELC Meeting, Monday Sept. 19, 10:30am-12:00pm
- Next Academic Senate Meeting, Sept 23, 3:30-5:30pm

New Business

- Circulate Prayer/Meditation sign-up
- Process for Temporary Secretary
- Title IX Coordinator Search Pool
- Review Proposal for Undergraduate Certificate in Applied Creativity and Innovative Perspectives
- Discuss potential CAP Document revision based on 2015-2016 APC work (Draft Charge appended)
- Discussion of Marketing and Communication Changes
- Identify priority issues for the Senate 2016-2018

Old Business
Discussion
Work in Progress

Task	Source	Assigned to	Consultation Expectation	Work due	Due