

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 February 3, 2017
 SM 113B, 1-2:30pm

Opening

- Call to order
- Opening prayer/meditation –P. Benson
- Approval of minutes from 1/27/17 ECAS meeting

Announcements

- Next ECAS meeting Friday February 10
- Next ELC Meeting, Monday February 20, 10:30am-12:00pm
- Next Academic Senate Meeting, February 17, 3:30-5:30pm

New Business

- Diversity in Undergraduate Student Body (GUEST: Larry Burnley)
- Review FAC Proposal on Clinical Faculty Promotions
- Review APC Proposal for UG Certificate in Applied Creativity
- UNRC Pool for University Research Funding Advisory Group
- Review Graduate Proposal for MA in Music Therapy
- Review and Discuss General Counsel response to Code of Regulations timeline request

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	At ECAS 2/3/17
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	At ECAS 2/3/17
Faculty Outside Employment Policy	ECAS	FAC	Broad; consultative authority	February 2017	
Diversity Efforts on Campus	ECAS	SAPC	Broad	Spring 2017	
Fact Finding on Post Tenure Review Policy	ECAS	APC	Dept. Chairs	March 2016	

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