

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 March 31, 2017
 SM 113B, 1-2:30pm

Opening

- Call to order
- Opening prayer/meditation –E. Hicks
- Approval of minutes from 3/24/17 ECAS meeting

Announcements

- Next ECAS meeting Friday April 7 (only two to go!)
- Next ELC Meeting, Monday April 24, 10:30am-12:00pm
- Next Academic Senate Meeting, April 21, 3:30-5:30pm

New Business

- Provost Charge on Faculty Merit Evaluation Task Force
- Consultation on next Academic Calendar cycle
- Draft of Faculty Credential Guidelines
- Faculty Board Meeting Update (SET Discussion)
- Amy Andreson, Br. Ray, Sayeh Mesami (President Working Group on Immigration Executive Orders)
- 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	ECAS	APC	Proposers;	April 2017	

Certificate in International and Intercultural Leadership			relevant parties		
Information Literacy Task Force	ECAS	Ad hoc Committee (Heidi Gauder)		March 2018	