

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 November 4, 2016
 President's Residence, 4-5:30pm

Opening

- Call to order
- Opening prayer/meditation –M. Chavez
- Temporary Secretary Duties—S. Elliot
- Approval of minutes from 10/27/16 ECAS meeting

Announcements

- Next ECAS meeting Thursday Nov. 10, 2-3:30, SM 113B
- Next ELC Meeting, Monday Nov. 21, 10:30am-12:00pm
- Next Academic Senate Meeting, Nov. 11, 3:30-5:30pm

New Business

- Senate Representative to Faculty Board
- APC Completion of CAPC Renewal Process
- Approve Senate Agenda for 11/11
- Reminder regarding SBA Dean Search Meetings for ECAS
- Provide feedback on proposed Stander Symposium dates
- Status of the Campus (Discussion)
- Visioning Discussion (w/ President Spina)
- Discussion on Staff Promotion Policy (w/ President Spina)
- Suggestions for future items for ECAS (time permitting)

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	Finalists identified; campus interviews in mid-November. ECAS to get 30 minutes with each
CAP "asterisking"	ECAS	APC	N/A; administrative work	December 2016	COMPLETED; SUBMITTED FOR PLACEMENT ON ECOMMONS
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	To be placed on future AS Agenda
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	
Diversity Efforts on Campus	ECAS	SAPC	Broad	Spring 2017	