

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 September 8, 2016
 SM113B, 2:00-3:30pm

Opening

- Call to order
- Opening prayer/meditation –L. Dixon
- Temporary Secretary Duties—Jason Pierce
- Approval of minutes from 9/1/16 ECAS meeting

Announcements

- Next ECAS meeting Thursday Sept. 15, 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 (Still need dates filled)
- Circulate secretary sign-up sheet/Update on Senate meeting Secretary role (still need dates filled)
- Proposal of Dr. Tom Whitney to serve as sabbatical replacement on CAPL for Denise Taylor
- New Coordinator of Research at UDRI (GUEST: John Williamson)
- Clinical Faculty Promotion Policy Charge and Process
- 100% Rule Charge and Process
- Faculty External Employment Policy Charge and Process
- Discuss September 23 Senate Meeting Agenda Topics

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	Submitted name; will discuss how to include ECAS as finalists are determined
CAP “asterisking”	ECAS	APC	N/A; administrative work	December 2016	
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	Awaiting formatting from proposer before sending
Ad Hoc Senate Composition Committee	ECAS	Working Group	Broad	Fall 2016	

