

**Agenda**  
 Executive Committee  
 Academic Senate, University of Dayton  
 April 20, 2018  
 SM 113B, 9-10:30am

**Opening**

- Call to order
- Opening prayer/meditation –J. Valenzano
- Approval of minutes from 3/23/18 ECAS meeting

**Announcements**

- Next ECAS meeting Fall 2018 (TBD)
- Next ELC Meeting, Monday May 21, 10:30am-12:00pm
- Next Academic Senate Meeting, Friday April 27 (Marianist Hall)

**New Business**

- Faculty Grievance Hearing Committee on Academic Freedom and Tenure Report (GUEST: Janet Bednarek)
- EdD in Leadership in Organizations (See Proposal)
- Undergraduate Certificate in Infant/Toddler Education
- CAS nomination of David Watkins to CAPC
- Review ECAS ballot for final Senate meeting
- Approve April 27 Senate Agenda
- Select 2018-2019 Senate Committees

**Old Business**

**Discussion**

**Work in Progress**

Task	Source	Assigned to	Consultation Expectation	Work due	Update
100% Rule	ECAS	FAC	Broad; consultative authority	February 2017	
Faculty Outside Employment Policy	ECAS	FAC	Broad; consultative authority	February 2017	
Undergraduate Certificate in International and Intercultural Leadership	ECAS	APC	Proposers; relevant parties	April 2017	Passed at Senate 11/10/17
Information Literacy Task Force	ECAS	Ad hoc Committee (Heidi Gauder)		March 2018	Interim report delivered 3/16/18 to ECAS
Undergraduate Certificate in Sales Leadership	ECAS	APC	Proposers, relevant parties	April 2018	Withdrawn by SBA
UNRC Merit Task Force	Provost	Task Force	Chairs, supervisors	December, 2017	Report Completed and delivered to Senate 3/16/18
Undergraduate Certificate in Human Sexuality	Sociology	APC	Broad	November, 2017	Passed at Senate 1/19/18

Report on UDCI	ECAS	APC	Admin, faculty who have gone, etc.	March, 2018	
Review of Post-Tenure Review Policy Fact Finding Report	ECAS	FAC	As needed	April, 2018	
Lecturer Promotion Policy	ECAS	FAC	As needed; faculty merit task force	March, 2018	Passed at Senate 3/16/18
Process for Approval, Adjustment, and Renewal of UG Academic Certificates	ECAS/APC	APC	CAPC, Asst. Provost for CAP, Registrar, others as needed	February, 2018	Passed at Senate 1/19/18
Dialogues with Student Development	ECAS/Student Development	ECAS/SD	Student Development	Fall/Spring 2017-2018	Second scheduled for 3/5/18
Review of University Promotion and Tenure Policy	ECAS	Task Force	Ranked faculty; deans, administration	December 2018	
Academic Honor Code/Student Misconduct	ECAS	SAPC	Associate Deans/Assistant Deans, SGA, Chairs	March 2018	
University Promotion and Tenure Committee Task Force	ECAS	Task Force	Campus wide	December 2018	
University Policy for Assessment	ECAS	APC	Provost Office, University Assessment Committee	December 2017	Passed at Senate 11/10/17
University Honors Program Charge	Honors	APC/SAPC	Honors programs	December 2018	
Academic Standing Policy	AALI	APC	Campus wide	April 2018	
Group Leadership and Facilitation UG Certificate	CAS	APC	Relevant constituents	April 2018	
BSN Proposal	SOEHS	APC	Relevant constituents	April 2018	
Move TDP to MUS from CMM	CAS	APC	Relevant	April 2018	