

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 August 25, 2017
 SM 113B, 9-10:30pm

Opening

- Call to order
- Opening prayer/meditation –J. Valenzano
- Approval of minutes from 4/21/17 ECAS meeting

Announcements

- Next ECAS meeting Friday September 1, 2017
- Next ELC Meeting, Monday September 18, 10:30am-12:00pm
- Next Academic Senate Meeting, Friday September 22, 2017

New Business

- Inclusive Excellence Residency: David Williams, September 18-19 (Endorsement)
- Serdar Dermosoglu as UNRC representative from SBA (Jacobs replacement)
- Suggested recommendations for religious accommodation (Crystal Sullivan): materials appended
- Sustainability Studies Program Update (See memo from Danielle Poe, appended)
- Certificate in Human Sexuality Proposal
- Proposal for Co-sponsoring Town Halls/Dialogues with Student Development (see attachment)
- Charge to APC on UDCI
- Charge to APC on Undergraduate Certificates
- Charge to FAC for Lecturer/NTT Promotion Policy
- Charge to FAC on Post-tenure policy review
- Charge for University Promotion and Tenure Policy Task Force

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	
Information Literacy Task Force	ECAS	Ad hoc Committee (Heidi Gauder)		March 2018	
Undergraduate Certificate in Sales Leadership	ECAS	APC	Proposers, relevant parties	April 2018	
UNRC Merit Task Force	Provost	Task Force	Chairs, supervisors	December, 2017	

