

**Agenda**  
 Executive Committee  
 Academic Senate, University of Dayton  
 November 10, 2017  
 SJ 119, 9-10:30am

**Opening**

- Call to order
- Opening prayer/meditation –M. Difalco
- Approval of minutes from 11/3/17 ECAS meeting

**Announcements**

- Next ECAS meeting Friday December 1, 2017
- Next ELC Meeting, Monday November 20, 10:30am-12:00pm
- Next Academic Senate Meeting, Friday November 10, 2017

**New Business**

- UDayton Global Update (GUEST: Andrew Slade)
- Introduction to new VP of Facilities (GUEST: Rick Krysiak)
- Advancement and Campaign Planning (GUEST: Jen Howe)
- Questions from P&T Task Force
  - \*Clinical Faculty Policy Integration Latitude
- Approval Process for 12/1 Senate Agenda
- Updates from Committees (if any)

**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	
Undergraduate Certificate in Human Sexuality	Sociology	APC	Broad	November, 2017	

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	
Process for Approval, Adjustment, and Renewal of UG Academic Certificates	ECAS/APC	APC	CAPC, Asst. Provost for CAP, Registrar, others as needed	February, 2018	
Dialogues with Student Development	ECAS/Student Development	ECAS/SD	Student Development	Fall/Spring 2017-2018	
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	