

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 March 16, 2018
 SM 113B, 9-10:30am

Opening

- Call to order
- Opening prayer/meditation –J. Valenzano
- Approval of minutes from 3/16/18 ECAS meeting

Announcements

- Next ECAS meeting Friday March 23
- Next ELC Meeting, Monday March 19, 10:30am-12:00pm
- Next Academic Senate Meeting, Friday March 16

New Business

- Maternity Leave Report (GUEST: Carolyn Phelps)
- Information Literacy Task Force Report (GUEST: Heidi Gauder)
- Masters in Business Analytics Proposal
- Group Leadership and Facilitation Undergraduate Certificate
- Proposed Relocation of THR to MUS from CMM
- University Honor’s Program Resolution
- Lecturer Policy and Merit Task Force Report Prep

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 | |
| Undergraduate Certificate in Sales Leadership | ECAS | APC | Proposers, relevant parties | April 2018 | Withdrawn by SBA |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 | |
| 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 | |
| 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 | ECAS | APC/SAPC | Honors programs | December 2018 | |