

**Agenda**  
 Executive Committee  
 Academic Senate, University of Dayton  
 October 20, 2017  
 SM 113B, 9-10:30pm

**Opening**

- Call to order
- Opening prayer/meditation –M. Chavez
- Approval of minutes from 10/13/17 ECAS meeting

**Announcements**

- Next ECAS meeting Friday October 27, 2017
- Next ELC Meeting, Monday November 20, 10:30am-12:00pm
- Next Academic Senate Meeting, Friday October 20, 2017

**New Business**

- Co-sponsored Dialogue with Student Development Recap
- Changes to CIP-Study Abroad Compensation (GUESTS: Amy Anderson, Karen McBride)
- Changes to Prescription Benefits (GUEST: Troy Washington)
- Matthew Lopper nominated for Natural Science Replacement to CAPC
- Update on Web Accessibility Policy
- Implementation Question on Clinical Faculty Promotion Policy
  - With the new policy regarding promotion of clinical faculty and faculty of practice, we need to elect a committee that will review promotions policies coming from the units. The committee consists of 5 members -- 3 tenured faculty and 2 clinical faculty. The tenured faculty are elected from all tenured faculty. The clinical faculty are supposed to be at the associate level. However, since we do not yet have policies in place, we do not have any one at the associate level.

How should those individuals be selected? From a subgroup of clinical faculty chosen due to seniority (keeping in mind there are only about 15-20 clinical faculty members)? Do we open it to all with a specific number of years of service at UD, i.e., 3 years? Do we open it only to tenured faculty?

**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, Ajustment, 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	