

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 September 22, 2017
 SM 113B, 9-10:30pm

Opening

- Call to order
- Opening prayer/meditation –P Benson
- Approval of minutes from 9/15/17 ECAS meeting

Announcements

- Next ECAS meeting Friday September 29, 2017
- Next ELC Meeting, Monday October 16, 10:30am-12:00pm
- Next Academic Senate Meeting, Friday September 22, 2017

New Business

- Library Renovation and Right Sizing Project (GUEST: Kathy Webb)
- Web Accessibility (Paul Benson)
- Select University Promotion and Tenure Policy Task Force (appended)
 - *QUESTION: Do we wish to have ECAS representation
 - *QUESTION: Addressing department chairperson membership

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 | ECAS | FAC | As needed | April, 2018 | |

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|---|--------------------------|------------|--|-----------------------|--|
| Policy Fact Finding Report | | | | | |
| 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 | |