

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 September 29, 2017
 SM 113B, 9-10:30pm

Opening

- Call to order (and donuts)
- Opening prayer/meditation –C. Daprano
- Approval of minutes from 9/22/17 ECAS meeting

Announcements

- Next ECAS meeting Friday October 13, 2017
- Next ELC Meeting, Monday October 16, 10:30am-12:00pm
- Next Academic Senate Meeting, Friday October 20, 2017

New Business

- Enrollment Management Initiatives (GUEST: Jason Reinoehl)
- Advising Initiative (GUEST: Deb Bickford)
- Fairgrounds Update (Paul Benson and, GUEST Dori Spaulding)

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	

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	
University Promotion and Tenure Committee Task Force	ECAS	Task Force	Campus wide	December 2018	