

**Agenda**  
 Executive Committee  
 Academic Senate, University of Dayton  
 November 3, 2017  
 SM 113B, 9-10:30am

**Opening**

- Call to order
- Opening prayer/meditation –D. Eustace
- Approval of minutes from 10/27/17 ECAS meeting

**Announcements**

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

**New Business**

- Undergraduate Assessment Policy (from APC)
- Change to Holy Angels Voting Location
- Change in location for next ECAS meeting
- Approve Senate Agenda for 11/10/17 Senate Meeting

**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         |  |