

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 August 24, 2018
 SM 113B, 9-10:30pm

Opening

- Call to order
- Opening prayer/meditation – C. Daprano
- Approval of minutes from 4/20/18 ECAS meeting

Announcements

- Next ECAS meeting Friday, August 31, 2018
- Next ELC Meeting, Monday, September 17, 10:30am-12:00pm
- Faculty Meeting, Friday, September 7, 2018
- Next Academic Senate Meeting, Friday September 14, 2018

New Business

- Senate replacement for Bill Trollinger – Naomi DeAnda (Humanities)
- Fair Responsible and Acceptable Use Policy (see attached)
- Transfer Credit Task Force Senate representation
- UNRC representation (SBA, CAS, Libraries)
 - Judicial Review Board nominees
- Chaminade Hall Committee
- Charge to APC – Actions Pertaining to degree programs and academic departments (Senate DOC 2014-04)

Old Business

Discussion

Work in Progress

Task	Source	Assigned to	Consultation Expectation	Work due	Update
100% Rule	ECAS	FAC	Broad; consultative authority	February 2017	Passed at Senate 4/20/18
Faculty Outside Employment Policy	ECAS	FAC	Broad; consultative authority	February 2017	Passed at Senate 4/27/18
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	Interim report delivered 3/16/18 to ECAS
Undergraduate Certificate in Sales Leadership	ECAS	APC	Proposers, relevant parties	April 2018	Withdrawn by SBA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	Report Completed and delivered to Senate 3/16/18

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	Report submitted to ECAS – tentatively scheduled for 9/14/18 Senate meeting
Review of Post-Tenure Review Policy Fact Finding Report	ECAS	FAC	As needed	April, 2018	Holdover work
Lecturer Promotion Policy	ECAS	FAC	As needed; faculty merit task force	March, 2018	Passed at Senate 3/16/18
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	Interim report delivered to Senate 4/27/18
Academic Honor Code/Student Misconduct	ECAS	SAPC	Associate Deans/Assistant Deans, SGA, Chairs	March 2018	Holdover work
University Policy for Assessment	ECAS	APC	Provost Office, University Assessment Committee	December 2017	Passed at Senate 11/10/17
University Honors Program Charge	Honors	APC/SAPC	Honors programs	December 2018	Holdover work
Academic Standing Policy	AALI	APC	Campus wide	April 2018	Passed at Senate 4/20/18
Group Leadership and Facilitation UG Certificate	CAS	APC	Relevant constituents	April 2018	Holdover work
BSN Proposal	SOEHS	APC	Relevant constituents	April 2018	Passed at Senate 4/27/18
Move TDP to MUS from CMM	CAS	APC	Relevant	April 2018	Passed at Senate 4/20/18
Senate Composition Report	ECAS	Task Force	Relevant		Tabled
Program Proposal DOC 2014-04	ECAS	APC	Proposers, relevant parties	February, 2018	