

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 August 31, 2018
 SM 113B, 9-10:30pm

Opening

- Call to order
- Opening prayer/meditation – Todd Smith
- Approval of minutes from 4/06/18 and 8/24/18 ECAS meetings

Announcements

- Next ECAS meeting Friday, September 7, 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

- Conversation with the President (GUEST: Eric Spina)

Old Business

- UNRC representation (SBA, CAS, Libraries)
 - Judicial Review Board nominees
- Charge to APC – Actions Pertaining to degree programs and academic departments (Senate DOC 2014-04)

Discussion

Work in Progress

Task	Source	Assigned to	Consultation Expectation	Work due	Update
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
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
Group Leadership and Facilitation UG Certificate	CAS	APC	Relevant constituents	April 2018	Holdover work
Senate Composition Report	ECAS	Task Force	Relevant		Tabled

Program Proposal DOC 2014-04	ECAS	APC	Proposers, relevant parties	February, 2018	
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