

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 September 21, 2018
 SM 113B, 9-10:30pm

Opening

- Call to order
- Opening prayer/meditation – Sam Dorf
- Approval of minutes from 9/14/18 ECAS meeting

Announcements

- Next ECAS meeting Friday, September 28, 2018
- Next ELC Meeting, Monday, October 15, 10:30am-12:00pm
- Next Academic Senate Meeting, Friday, October 19, 2018

New Business

- Review Retirement Plan Committee nominees
- Review Vocation Implementation Team nominees
- University Lecturer Promotion clarification – see Jason Pierce email

Old Business

- Revised FAC charge to Review Faculty Handbook revisions
- University Lecturer Promotion Committee elections update
- Campus Dialogues with Student Development

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 – report to be delivered at 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, 2019	
Faculty Handbook Revisions	ECAS	FAC	Grievance Committee	December, 2018	