

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 September 28, 2018
 SM 113B, 9-10:30pm

Opening

- Call to order
- Opening prayer/meditation – Chris Agnew
- Approval of minutes from 9/21/18 ECAS meeting

Announcements

- Next ECAS meeting Friday, October 12, 2018 – no ECAS meeting next Friday, Oct. 5
- Next ELC Meeting, Monday, October 15, 10:30am-12:00pm
- Next Academic Senate Meeting, Friday, October 19, 2018

New Business

- Evaluation of Administrators policy (Paul Benson)
- FAC charge to review University Lecturer Promotion Policy
- Strategic Vision Objectives (<https://udayton.edu/vision/#1/progress>)
- Possible agenda items/guests for October 19 Senate meeting

Old Business

- University Lecturer Promotion clarification – see reply to Jason Pierce email
- Transfer Credit Task Force (Paul Benson)

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 | |