

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 November 2, 2018
 SM 113B, 9-10:30pm

Opening

- Call to order
- Opening prayer/meditation – Paul Benson
- Approval of minutes from 10/19/18 and 10/26/18 ECAS meeting

Announcements

- Campus Dialogue Forum – Mental Health, Nov. 6 - 12-1:30 pm in KU Ballroom
- Next ECAS meeting Friday, November 9, 2018
- Next ELC Meeting, Monday, November 12, 10:30am-12:00pm
- Next Academic Senate Meeting, Friday, November 16, 2018

New Business

- UDCI update (Paul Benson)
- DRAFT Charge to SAPC to Review the AVIATE program
- Transfer Credit task force consultation
- Strategic Vision objectives/timeline
- Possible agenda items/guests for November 16 Senate meeting

Old Business

- UPTP Task Force Progress Report

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	Fall – Nov. 6, 2018 Spring – TBD
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	FA	Grievance Committee	December, 2018	