

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

**Opening**

- Call to order
- Opening prayer/meditation – Connor Savage
- Approval of minutes from 11/02/18 ECAS meeting

**Announcements**

- Next ECAS meeting Friday, November 16, 2018
- Next ELC Meeting, Monday, November 12, 10:30am-12:00pm
- Next Academic Senate Meeting, Friday, November 16, 2018

**New Business**

- UPTP Task Force Progress Report (GUESTS: Carissa Krane, Sharon Grotto, Joe Valenzano)
- Approve agenda for November 16 Senate meeting
- DRAFT Charge to FAC to Review SET document regarding date for release of SET results

**Old Business**

- Strategic Vision objectives/timeline draft

**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	