

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 November 16, 2018
 SM 113B, 9-10:30pm

Opening

- Call to order
- Opening prayer/meditation – Leslie Picca
- Approval of minutes from 11/09/18 ECAS meeting

Announcements

- Next ECAS meeting Friday, November 30, 2018
- Next ELC Meeting, Monday, December 17, 10:30am-12:00pm
- Next Academic Senate Meeting, Friday, January 25, 2019

New Business

- Transfer Credit Task Force update (GUESTS: Danielle Poe, Jennifer Creech)
- Proposed academic calendar summer 2019 changes
- University Lecturer Promotion Committee elections
- AVIATE program discussion update

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 and 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; Final report due Dec., 2018 – to be delivered at 1/25/19 Senate meeting
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	