Approved Minutes
Executive Committee
Academic Senate, University of Dayton
September 24, 2015
SM113B, 9:00-10:30am

Attending: Bednarak, Benson, Dingle, Dunne, Hicks, Haus, Krane (chair), Picca, Pierce, Seielstad, Slade, Spaulding

Opening
- Call to order
- Opening prayer/meditation – Joe Haus
- Approval of minutes from 9/17/15 ECAS meeting
  - approved by unanimous consent

New Business
- Announcements
  - Next ECAS meeting Thursday Oct 1, 9-10:30, SM 113B
  - Joint ELC/Academic Senate meeting Friday Oct 16, 3:30 KU Ballroom
    - Oct 16 Senate Agenda approval needed at our next ECAS meeting on Oct 1
  - Approved by unanimous consent
  - Senate formatting of SEHS degree program proposal
  - Update on UNRC procedures
- Committee Reports:
  - APC: Continues to meet weekly and is finishing work on the Undergraduate Academic Certificate Proposal document
  - SAPC
  - FAC: Will meet in the afternoon on 24 September 2015.
- Discussion
  - Broad discussion of Senate Membership and appropriate senate representation. Broad agreement that this is an issue for FAC. As FAC makes progress on the Clinical titles document, FAC will then use the results of these conversations and work to inform discussion of senate representation.

Work in Progress

<table>
<thead>
<tr>
<th>Task</th>
<th>Source</th>
<th>Previously assigned</th>
<th>To</th>
<th>Work due</th>
<th>Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>Political/Electoral Activities Policies &amp; Practices</td>
<td>ECAS</td>
<td></td>
<td>SAPC</td>
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<tr>
<td>Course Retake Policy</td>
<td>ECAS</td>
<td></td>
<td>APC</td>
<td>Policy Revision</td>
<td>2016</td>
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<tr>
<td>UNRC: Function and Guidelines for use</td>
<td>ECAS</td>
<td></td>
<td>FAC</td>
<td></td>
<td></td>
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<tr>
<td>Instructional staff titles: Clinical Faculty</td>
<td>SEHS</td>
<td></td>
<td>FAC</td>
<td>Policy</td>
<td>2016</td>
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<tr>
<td>Information Literacy</td>
<td>ECAS</td>
<td></td>
<td>Task Force</td>
<td>Report to AS</td>
<td>Fall 2015</td>
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<tr>
<td>Dismissal for academic dishonesty</td>
<td>SBA</td>
<td>SAPC</td>
<td>Chairs/Program Directors</td>
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<tr>
<td>Policy for undergraduate academic certificate</td>
<td>ECAS</td>
<td></td>
<td>APC</td>
<td>Policy</td>
<td>Fall 2015</td>
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Proposal for a New Degree Program: SEHS

Academic Senate for discussion and vote

CAP 2 Year Review

CAPC

APC

Plan/report

Cap 2 Year Review

ECAS/SEHS

APC

Plan/report

Fall 2015

Tasks ongoing

Consultation

ECAS

ECAS

ECAS

Open communication

CAP oversight

Senate

APC

Hear reports as needed

Fall

UNRC

ECAS

Hear reports as needed