

Agenda
Executive Committee
Academic Senate, University of Dayton
8 May 2020
Zoom, 10:00 – 11:30am

Opening

- Call to order
- Opening prayer / meditation – Sam
- Approval of minutes from 05/01/2020 ECAS meeting

Announcements

- Update from Provost's Council Meeting

New Business

- Follow-Up from Town Hall Meetings: what wasn't heard? What needs to be clarified?
 - Recommendations for discussion points at Faculty Meeting on May 15
 - Recommendations for agenda items for ELC Meeting on May 18
- ECAS Reps on Budget Alignment Steering Committee
- Request Proposal from Senator M.E. Dillon (Re: NTT Representation)
- Draft Transfer Credit Policies (from Assoc. Provost Phelps)
- UNRC Bylaws Revision

Old Business

(Will be updated in late May so we can focus on COVID-19 response)

Notes—For Your Reference:

Composition of Budget Alignment Steering Committee:

Paul Benson
 Andy Horner
 Bill Fischer
 Fr. Jim Fitz
 Troy Washington
 Mary Ann Recker
 Jason Pierce
 Kathy Webb
 Mark Jacobs—ECAS
 Anne Crecelius
 Robert Liang
 Karolyn Hansen
 Shannon Driskell
 Thaddeus Hoffmeister

Working Groups:

- (1) University Revenue Opportunity Working Group
- (2) All-University Marketing & Communications Future Working Group (report submitted)
- (3) Graduate Academic Program Centrality & Demand Working Group
- (4) University Benefits Working Group

ECAS Membership:

NAME	TERM OFFICE	ECAS Election Year (2 year)	BUDGET ALIGNMENT STEERING COMMITTEE/WORKING GROUPS
Connie Bowman	May '19-April '22	Year 1	
Sam Dorf	May '18-April '21	Year 1	
Deo Eustace	May '18-April '21	Year 2	Graduate Academic Program Centrality & Demand Working Group
Mark Jacobs	May '18-April '21	Year 2	Budget Alignment Steering Committee
Carissa Krane	May '20-April '23	Year 1	Graduate Academic Program Centrality & Demand Working Group
Leslie Picca	May '18-April '21	Year 1	
Fran Rice	May '20-April '23	(Automatic)	University Benefits Working Group
Andrea Seielstad	May '18-April '21	(Automatic)	University Benefits Working Group
Joanna Abdallah, Grad Student	May '20-April '21		
Paul Benson, Provost	ongoing		Budget Alignment Steering Committee
James Brill, Student Senator	May '20-April '21		
Jason Pierce, Dean	ongoing		Budget Alignment Steering Committee