

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 8 November 2019
 SM 113B, 09:30-11:00 am

Opening

- Call to order
- Opening prayer / meditation - Sam Dorf
- Approval of minutes from 11/01/19 ECAS meeting

Announcements

- Provost's Council update

New Business

- Potentially D&I report

Old Business

- Senate composition

Work in Progress

Task	Source	Assigned to	Consultation Expectation	Work due	Update
Review of University Promotion and Tenure Policy	ECAS	PRoPT	Ranked faculty; deans, administration	December 2019	Updated 9/13 Expect completion 12/1
Senate Composition Report	ECAS	Task Force	Relevant		Taken up from table by ECAS and ECAS is actively working on this topic.
Faculty Handbook Revisions	ECAS	FAC	Grievance Committee, Office of Equity & Compliance	February 1, 2020	Interim report submitted to ECAS on 4/12/19
Investigate delivery of on-line courses at UD	ECAS	APC	Assoc. Deans LTC e-learning	February 1, 2020	
Review of SET	ECAS	SAPC	Assc. Prov., Academic Affairs & Learning Initiatives	February 1, 2020	
5-year review of CAP	ECAS	APC	Assoc. Deans CAP-C Asst. Provost	March 1, 2020	