

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

Opening

- Call to order
- Opening prayer / meditation –Connie
- Approval of minutes from 05/08/2020 ECAS meeting

Announcements

- Update from President’s Council Meeting & BOT Meetings
- Reminder: Faculty Meeting Friday, May 15, 2pm – 4pm
- Reminder: ELC Meeting Monday, May 18, 10:30am – noon
- No ECAS meeting Friday, May 22—Memorial Weekend Celebration
- Next ECAS meeting Friday, May 29, 10am – 11:30am
- Prayer/Reflection Sign up: <https://docs.google.com/document/d/1Fr65V-Pgqk1WSH0NmtDJYnfzIx3bh-fVnKI0zTPjtBM/edit>

New Business

- Request Proposal #1 from Senator M.E. Dillon (Re: NTT Representation)—Discussion/Vote
 - Appoint NTT faculty to 2 standing committees
 - Senate proxy substitution policy
- Draft Transfer Credit Policies (from Assoc. Provost Phelps)
 - Recommendation: Charge to APC in Fall
- UNRC Bylaws Revision (added section D: Urgent Need)—Discussion/Vote
- Quality Online Learning Report—Discussion
 - In 2019-20, Approved at APC; presented at ECAS & Senate

Old Business

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