

Agenda
 Executive Committee
 Academic Senate, University of Dayton
 24 April 2020
 Zoom, 09:00 - 10:30 am

Opening

- Call to order
- Opening prayer / meditation – Mark
- Approval of minutes from 04/17/2020 ECAS meeting

Announcements

- ECAS will, at the discretion of the next leadership team, meet weekly through summer

New Business

- Approval of MS in Construction Engineering & Management
- CAP-C nomination of Tim Reissman from the Dept. of Mechanical and Aerospace Engineering
- Discuss logistics for 4/24 senate meeting
- Discuss feedback from 4/17 senate meeting & how to constructively engage faculty
- Charge to APC to evaluate and revise teaching section of handbook to address all forms – pend
- Discuss an action plan based on the SAPC report on S.E.T. – pend

Old Business

- Strategies for stimulating greater faculty participation in shared governance – pend
- Senate composition discussion – pend
- Mini-course approvals – pend

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	Completed 12/1/19
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	Completed 2/21/20 Approved by senate 4/17
Investigate delivery of on-line courses at UD	ECAS	APC	Assoc. Deans LTC e-learning	February 1, 2020	Completed 2/14/20 Recommend charge to APC to rewrite teaching section of handbook to include various forms of online instruction
Revise policies for evaluating teaching, research, and service	ECAS	FAC	Stakeholders	December 1, 2020	
Review of SET	ECAS	SAPC	Assc. Prov., Academic Affairs &	March 1, 2020	ECAS updated 12/13/19 Completed 3/6/20

			Learning Initiatives		
5-year review of CAP	ECAS	APC	Assoc. Deans CAP-C Asst. Provost	March 1, 2020	ECAS updated 3/6 and returned to APC