

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

Opening

- Call to order
- Opening prayer / meditation – Deo Eustace
- Approval of minutes from 05/29/2020 ECAS meeting

Announcements

- Next ECAS meeting Friday, June 12, 10am – 11:30am
- Prayer/Reflection Sign up: <https://docs.google.com/document/d/1Fr65V-Pgqk1WSH0NmtDJYnfzIx3bh-fVnKI0zTPjtBM/edit>

New Business

- Approve Agenda for Special Academic Senate Meeting June 12
- Discussion with Assoc. Provost Carolyn Phelps to discuss Senate legislative authority, policies, and anticipating needs in 2020-21
- Narrow & Approve UNRC pools:
 - (1) Path Forward Academics Working Group – Graduate studies team
 - (2) Path Forward Academics Working Group – Testing and assessment of learning team
 - (3) Path Forward Academics Working Group – Experiential learning team
 - (4) Path Forward Academics Working Group – Faculty Review Processes
 - (5) Path Forward Academics Working Group – Hybrid and online pedagogies
- Discussion & potential vote: Request Proposal #1 from Senator M.E. Dillon
 - Proposal to appoint NTT faculty to 2 standing committees

Old Business

- Quality Online Learning Report—Discussion
 - In 2019-20, Approved at APC; presented at ECAS & Senate