

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

Opening

- Call to order
- Opening prayer / meditation – Paul Benson
- Approval of minutes from 06/05/2020 ECAS meeting

Announcements

- Next ECAS meeting Friday, June 19, 10am – 11:30am
- Senate meeting today Friday, June 12, 3:30pm – 5:30pm
- Senate Parliamentarian: Cali Anne Cleaves
- ELC Meeting Monday, June 22, 10:30am – 12pm: Review demographic data for those furloughed/laid-off. Please consider other agenda items.

New Business

- Logistics for Senate meeting including approve agenda (Constitution Article V. B. 2. “The Agenda must be approved by a majority vote of the Academic Senate at the outset of any Special Meeting.”)
- Feedback from 3 town halls: Academics, Housing & Student Life, Protective Measures/Infrastructure/Operations
- 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