

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

Opening

- Call to order

- Opening prayer / meditation – Jason Pierce

- Approval of minutes from 06/19/2020 ECAS meeting

Announcements

- No ECAS 7/3/2020 and 7/10/2020

New Business

- Path Forward—Return to Campus Plans & role of Academic Senate

- Workload Policy ([DOC 2012-09](#)) and current crisis

- Closing the loop on M.E. Dillon’s Proposal
 - #1: In addition to one official senator, two proxy senators be elected to represent the full time NTT faculty. Decision: ECAS approved proposal “Full-time Non-Tenure Track Faculty Representative on Senate Standing Committees” (6/12/20)
 - #2: Implement a proxy substitution policy. Decision: ECAS not in favor, but encourage (non-voting) guests to attend when Senator not present.
 - #3: Implement a nomination process for the NTT representative on the Faculty Board and all other NTT positions on University committees not filled by the UNRC. Decision: Not within the purview of the Academic Senate
 - #4: ECAS directly and intentionally solicits NTT input on issues which disproportionately impact NTT faculty. Decision: Yes.

Old Business

- See next page

Items for ECAS Attention

COVID-19 Pandemic Related:

-Faculty Review: logistics (how review confidential material remotely), tenure extension, not including SET in SP20

-Revisit workload policy

-Online teaching policy (from APC 2019-20); updating faculty handbook to include different modes of teaching

Function of Academic Senate:

-Senate Composition

Curricular Policies:

-CAP 5 year review

Faculty Issues & Concerns:

-Review of University Promotion & Tenure Policy (DOC 2006-10; UPTPTF; PRoPT; CEPT)

-Revise policies for evaluating teaching, research & service

-Review of SET

Requests Made of ECAS:

-Title IX Changes; invite Kim Bakota to discuss new requirements

-Honors Program Revisions; request from John McComb

-2 Transfer policies to send to APC (wait for final copy from Carolyn)

-At each Senate meeting, have an update on 11 items for steps to become an anti-racist university; invite Assistant Provost of CAP Michelle Pautz to ECAS to discuss item #2 on curriculum

Carry-Over Recommendations:

-Mini-course approval (recommendation from ECAS 2019-20)

-Collaborate with Student Development/Aviate (recommendation from ECAS 2019-20)

-Academic Calendar Priorities Review (recommendation from APC 2018-19)

-Academic Misconduct (recommendation from SAPC 2019-20)