

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

**Opening**

- Call to order
  
- Opening prayer / meditation – Volunteer?
  
- Approval of minutes from 06/26/2020 ECAS meeting

**Announcements**

- Next ECAS meeting July 17
  
- Provost's Council Update: (1) international students and recent Student & Exchange Visitor Program (SEVP) modifications; (2) textbook rentals in Fall 2020

**New Business**

- Return to Campus Plans & Faculty Review (Guests: Neomi DeAnda)

**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)