

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

Opening

- Call to order

- Opening prayer / meditation – Volunteer?

- Approval of minutes from 07/10/2020 ECAS meeting

Announcements

- Next ECAS meeting July 24

New Business

- Full Time Non-Tenure Track Faculty: Administrative Responses to Mary Ellen Dillon
 - Closing the Loop on the Proposal from Mary Ellen Dillon on May 13, 2020

- Updates, Questions for/from Path Forward Working Groups

- Shared Governance & Petitions

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)