

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

Opening

- Call to order

- Opening prayer / meditation –Carissa Krane

- Approval of minutes from 07/31/2020 ECAS meeting

Announcements

- Last ECAS for Summer 2020; No ECAS next week (8/14/20) for university holiday
 - Thank you to Summer ECAS Guests!
 - Consideration: Invite FT-NTT Senator to ECAS as Guest for 2020-21

- Updates from Provost’s Council
 - Student move-in begins Saturday 8am; Enrollment Management update (class size, test optional for incoming 2021 class); Library/LTC accessibility

- Town Halls (Thursday 8/6, 2:30pm; Friday 8/7, 3pm)

New Business

- Vote: Finalize Recommendations from Faculty Review Processes/Path Forward Academics Working Group--see [here](https://docs.google.com/document/d/15jRFTCPxuoqZBoRs0SsMgdIDh5aF_XMVaJx-OBmxm-0/edit):
https://docs.google.com/document/d/15jRFTCPxuoqZBoRs0SsMgdIDh5aF_XMVaJx-OBmxm-0/edit
 - Creating the opportunity for faculty to include in their materials an additional narrative specifically about the impact that COVID-19 has had on their teaching, scholarship, and service [Narrative Statement]
 - Extending the opportunity to decide to stop the tenure clock for one year and the opportunity to exclude Spring term 2020 SET results from faculty reviews [Senate Resolution]
 - Establishing additional measures to protect against possible biases related to faculty members’ promotion, tenure, and performance reviews in the coming year [Senate Resolution]

- Consider Emergency Academic Senate Meeting
 - Resolution on Impact of COVID
 - Senate Composition (FT-NTT) on Standing Committees

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)