

## Agenda

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

### Opening

- Call to order
- Opening prayer / meditation –???
- Approval of [minutes from 08/07/2020](#) ECAS meeting

### Announcements

- ECAS Prayer Sign Up: [https://docs.google.com/document/d/1W5\\_yYzhedHkVd-LKsNowBS4BnSrlkDcFDY12JliVIUM/edit](https://docs.google.com/document/d/1W5_yYzhedHkVd-LKsNowBS4BnSrlkDcFDY12JliVIUM/edit)

### New Business

- Approve [Agenda](#) for Special Senate Meeting August 28
  - Approve [Resolution: COVID-19](#) Global Pandemic Impact
  - Approve [Resolution: Commitment](#) to Working Toward Anti-Racism
- Approve [Charges for APC](#) to review 2 Transfer Policies
- Approve Charge for FAC to update University Promotion & Tenure Policy
- Discussion/Vote: Invite FT-NTT Senator to ECAS as guest
  - Recommendation: Discuss Senate composition options at ECAS on 8/28; discussion at Senate meeting on 9/25 to share 2 or 3 options; feedback will be given to FAC to write the policy and present back to ECAS

### Old Business

(see next page)

## **Items for ECAS Attention**

### **COVID-19 Pandemic Related:**

- Faculty Review: 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)