

Agenda

Executive Committee
Academic Senate, University of Dayton
28 August 2020
Zoom, 8:45am - 10:15am

Opening

- Call to order
- Opening prayer / meditation –Connie Bowman
- Approval of [minutes from 08/21/2020](#) ECAS meeting

Announcements

- ECAS Prayer Sign Up: https://docs.google.com/document/d/1W5_yYzhedHkVd-LKsNowBS4BnSrkDcFDY12JliVIUM/edit
- Special Senate meeting today at 3:30pm via zoom
- Update on APC: CAP-4 year review & request to delay

New Business

- [Department Name Change](#) (SBA): from Department of Management Information Systems, Operations Management, and Decision Sciences to Department of Management Information Systems, Operations/Supply Chain, and Business Analytics. Guest: Dean John Mittelstaedt
- Approve [Charges for APC](#) to review 2 Transfer Policies
- Approve [Charge for FAC](#) to update University Promotion & Tenure Policy
- Academic Senate Composition [revisions](#)

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)