

Agenda

Executive Committee
Academic Senate, University of Dayton
07 January 2021
Zoom, 8:00am - 9:15am

Opening

- Call to order
- Opening prayer /meditation – Leslie
- Approval of [minutes from 12/18/2020](#) ECAS meeting

Announcements

- Happy New Year! Happy Birthday, Connie!
- Provost's Council Updates
- [ECAS Prayer Sign Up](#)

New Business

- Eric Spina: Spring 2021 priorities; post-Covid operations
- UNRC: [Military and Veterans Advisory Committee Pool](#)
- [Resolution for John Mittelstaedt](#)
 - Prayer for January 22 Senate Meeting (Campus Ministry?)
- Senate Composition Timeline & Update --announcement at Senate meeting
- Senate [Meeting Schedule](#)
 - Jan 22 Senate Meeting: SAPC, APC, and Kim Bakota confirmed
- Other Business?

Old Business

Charges

Task	Assigned to	Work Due	Update
Univ P&T	FAC (8/28/20)	Jan.2021	Update provided; goal to ECAS by mid-February
Transfer Policy	APC (8/28/20)	Nov 2020	Report submitted

Transfer Policy/Military	APC (8/28/20)	Sept Nov.-2020	Report submitted
Academic Dishonesty	SAPC (9/11/20)	mid-Oct 2020	Report submitted
SET & bias	SAPC (9/11/20)	Feb 2021	

Priorities for Senate 2020-21

- (1) Pandemic/Budgetary Crisis & Shared Governance
- (2) Steps to Becoming an Anti-Racist University (focus on step #2 curricular/co-curricular)
- (3) *Senate Composition, especially increasing FT-NTT faculty reps
- (4) *University P&T policy (DOC 2006-10), plus evaluation of faculty--charged to FAC
- (5) SET & Mitigating Bias--charged to SAPC

* Requires a vote of Senate + all tenure-line faculty