

Agenda

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

Opening

- Call to order
- Opening prayer /meditation – Sam Dorf
- Approval of [minutes from 1/07/2021](#) ECAS meeting

Announcements

- President's Council Updates
- [ECAS Prayer Sign Up](#)

New Business

- Approve [Agenda for January 22 Senate Meeting](#)
- Senate Composition Next Steps (Resource Folder [available here](#))
- January 25 ELC Agenda Items
- Updates from Committees & 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