

Agenda

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

Opening

- Call to order
- Opening prayer /meditation – Deo Eustace
- Approval of [minutes from 1/28/2021 ECAS meeting](#)

Announcements

- Joint Faculty/Senate Meeting Friday, February 5th
- BOT Updates; Provost's Council Meeting Updates

New Business

- Update on [Academic Senate Composition](#):
 - [Discussion](#) at APC (Jason, 2/19, meets Fridays 1:25-2:15pm), FAC (Carissa, meets Mondays 2:30-3:30pm), SAPC (Joanna & Sam/Carissa, 2/12 meets Fridays noon - 1:15pm)
- Follow up from 1/22 Senate meeting: agenda & distribution of materials
 - 2/26: APC Transfer Credit Policy at Senate (2/18 at ECAS)
- Faculty/Senate Meeting on 2/5: Senate presentation [available here](#)
- [UNRC](#): (1) unit representation, and (2) uneven participation across units
- 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	
CAP 5 Year Review	APC (11/13/20)	Feb 2021	

- “Back Burner” Items: Review [Maternity Leave Policy](#); Security Breaches

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