

Agenda

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

Opening

- Call to order
- Opening prayer /meditation - Andrea Seielstad
- Approval of minutes from [02/04/2021 ECAS meeting](#)

Announcements

- Updates: President's Council; University Policy Coordinating Committee

New Business

- [CEPT](#) & [Campus Engagement](#) for University P&T Revisions
 - Guest: Dr. Michelle Hayford, CEPT chair
- Anti-Racism Action Plan Step #2/Inclusive Pedagogy Workshop (May 13, tentative)
- ELC Meeting, February 22 Agenda items: Budget Planning for FY 22
- 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	
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- “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