

Agenda

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

Opening

- Call to order
- Opening prayer /meditation - James Brill
- Approval of [minutes from 02/11/2021 ECAS meeting](#)

Announcements

- ELC Meeting, February 22: Budget Planning for FY22

New Business

- Update & Next Steps on APC Transfer Credit Policy
 - Vote at APC Meeting on 2/19; APC Chair Tereza Szeghi to ECAS on 2/25
 - Share update at 2/26 Senate Meeting; Present/Vote at 3/26 Senate Meeting
- FAC: UPTF revisions
- Approve [Agenda for 02.26.2021 Senate Meeting](#) (agenda distributed 2/19)
- Anti-Racism Action Plan Step #2/Inclusive Pedagogy Workshop (May 13, tentative)
- Update on [Academic Senate Composition](#)
 - [Discussion](#) at APC (Jason, 2/19, meets Fridays 1:25-2:15pm), FAC (Carissa, 2/8, meets Mondays 2:30-3:30pm), SAPC (Joanna & Sam/Carissa, 2/12 meets Fridays noon - 1:15pm)
- 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