

Agenda

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

Opening

- Call to order
- Opening prayer /meditation -Carissa Krane
- Approval of [minutes from 03/11/2021](#) ECAS meeting

Announcements

- ELC Agenda, March 22

New Business

- Senate Organizational Mapping
 - See next page
- FAC: UPTF Revisions--Carissa Krane (update: documents [from FAC](#); [DOC 2006-10 markup](#))
 - Revised charge to FAC (original charge [here](#))
- Academic Senate Composition Revisions: updates from open forums--Sam Dorf
- [Senate Meeting Agenda for March 26](#)
- [Proposal to convert CJS](#) from program to department
- Proposal from CAS/Arts Faculty regarding UNRC/University Service

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	Report submitted

CAP 5 Year Review	APC (11/13/20)	Feb 2021	
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- “Back Burner” Items: Review [Maternity Leave Policy](#)
- Forthcoming: Academic Certificate “Wellbeing Education” (HSS/Student Development--Crecelius)

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

Organizational Scaffolding--Tentative Planning

MEETING	TOPIC	TOPIC	TOPIC	TOPIC
3/18 ECAS	Approve 3.26 Senate agenda	FAC	Senate composition update	Proposal: CJS to dept.
3/25 ECAS	SET: SAPC (Lee & Sharon)	SET: Deb		
3/26 SENATE	FAC UPTF Revision Update/Report	Academic Senate composition update	Transfer Credit Policy	Zoom security update
4/1 ECAS	Carolyn Phelps/Maternity Leave?			
4/8 ECAS	Approve 4.16 Senate agenda			
4/15 ECAS				
4/16 SENATE	Update on CAP 5 year review	VOTE: Academic Senate Revisions	Straw Vote: FAC UPTF Revisions	Ethics & Leadership Certificate Vote?
4/22 ECAS	Approve 4.30 Senate Agenda	Tereza: APC CAP 5 year review		
4/29 ECAS				
4/30 SENATE	VOTE: CAP 5 year review	VOTE: FAC UPTF Revisions	CJS as department vote?	CJS to dept. Vote?