

## Agenda

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

### Opening

- Call to order
- Opening prayer /meditation -Mary Ellen Dillon
- Approval of [minutes from 03/25/2021 ECAS meeting](#)

### Announcements

- April 8 ECAS (next week) approve Senate Agenda for April 16

### New Business

- [Proposal to convert CJS](#) from program to department
- March 26 Senate Meeting Follow Up/Committee Updates/April 16 Agenda
  - APC: CAP 5 year review; Certificate in Ethics and Leadership Proposal
  - ECAS: Academic Senate [Composition Revisions](#)
    - Distribution of FT-NTT Senators: draft [amendment](#)
    - [Senate Officers](#) & tenure status
    - [Data on anonymous feedback](#) received
  - FAC: [UPTP revisions](#)
  - SAPC: SET
- 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	Revised UPTP Brought to ECAS March 8 2021
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	

- “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
4/1 ECAS				
4/8 ECAS	Approve 4.16 Senate agenda	EOL--Tom Skill & Yvonne Sun?		
4/15 ECAS	Carolyn Phelps/Maternity Leave?			
4/16 SENATE	Update on CAP 5 year review	VOTE: Academic Senate Revisions	Straw Vote: FAC UPTP Revisions	Ethics & Leadership Certificate Vote? -SET/SAPC
4/22 ECAS	Approve 4.30 Senate Agenda	Tereza: APC CAP 5 year review	2021-22 Senate Subcommittees?	
4/29 ECAS	Senate Logistics			
4/30 SENATE	VOTE: CAP 5 year review	VOTE: FAC UPTP Revisions	CJS as department vote?	CJS to dept. Vote?