

Agenda

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

Opening

- Call to order
- Opening prayer /meditation -Leslie Picca
- Approval of minutes from [04/01/2021 ECAS meeting](#)

Announcements

- Provost's Council Updates:
 - Approval of Transfer Credit Policy (conversation about CAP equivalency guidelines)
 - Changes in academic records; consistency in enforcing policy (review Summer 2021)
 - Master of Finance 4+1 MOU, Graduate Articulation Agreement with Shanghai Lixin University of Accounting & Finance
 - No formal vote; review to ensure clarity & consistency

New Business

- Senate Voting
 - 2021-22 ECAS--confirm: (1) online elections for ECAS before April 30 meeting; (2) If so, open date & close date (e.g., open Monday 4/12; close Friday 4/16)
 - 2021-22 Senate Officers--confirm to be done at 4/30 meeting vs. ElectionBuddy
 - April 2021 Senate meeting voting: google form? Zoom voting?
- [Academic Senate Composition Revisions](#)
- [SAPC Proposal](#) (FYI: SAPC SET Report shared on 3/25 can be [found here](#))
- [Approve agenda for April 16 Senate meeting](#)
- [Wellbeing Education Certificate Proposal](#)
- Tenure Calendar for 2021-22
- Revisions to [Senate Constitution/Code of Regulations](#) (2014/2017) & Impact on Possible Fall Tenure-Line Faculty Vote

Old Business

Charges

Task	Assigned to	Work Due	Update
Univ P&T	FAC (8/28/20)	Jan.2021	Report submitted
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	
CJS Proposal to Dept	SAPC (4/1/21)		
Ethics & Leadership certificate Proposal	APC (2/25/21)		

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

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
4/15 ECAS	EOL--Tom Skill & Yvonne Sun	Tenure calendar?	Revisions to Senate Constituion	
4/16 SENATE	APC: Update on CAP 5 year review	VOTE: Academic Senate Revisions	Straw Vote: FAC UPTP Revisions	-SET/SAPC
4/22 ECAS	Approve 4.30 Senate Agenda	Tereza: APC CAP 5 year review	2021-22 Senate committees?	
4/29 ECAS	Senate Logistics	Maternity Leave?		
4/30 SENATE	VOTE: CAP 5 year review	VOTE: FAC UPTP Revisions	CJS as department vote	Ethics & Leadership Certificate Vote?

