

Agenda

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

Opening

- Call to order
- Opening prayer /meditation - Mark Jacobs
- Approval of minutes from [04/08/2021 ECAS](#) meeting

Announcements

- Senate Meeting tomorrow, April 16 at 3:30pm
- ELC Meeting, Monday, April 26 at 10:30am: Email agenda items to Leslie
- Discuss at April 22 ECAS: [APC approval](#) of Ethics & Leadership Certificate; [SAPC approval](#) of Criminal Justice Studies as a Department; ideally APC CAP-5 Year Review
- President's Council Update:
 - Path Forward/Vaccine Update (J&J vaccine paused)
 - Planning for Post-Pandemic Workplace-- to be discussed at 4/19, 1:30pm All University Leadership Zoom Meeting
 - Divine 9 Monuments (9 Historically Black Greek Letter Organizations), construction this summer by KU

New Business

- Tom Skill & Yvonne Sun: Enterprise Online Learning Task Force: [Report and Recommendations](#) ([Slide Deck](#))
- Senate 2021-22: (a) [ECAS Election](#) ([Ballot history](#)), (b) Faculty Board Member
- Senate Meeting Logistics (voting with raise hand, not yes/no); questions for Parliamentarian
- [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

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)	April 2021	Submitted
Ethics & Leadership certificate Proposal	APC (2/25/21)	April 2021	Submitted

- “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
4/16 SENATE	VOTE: Academic Senate Revisions	Straw Vote: FAC UPTP Revisions	SET/SAPC	APC: Update on CAP 5 year review
4/22 ECAS	Approve 4.30 Senate Agenda	Tereza: APC CAP 5 year review	CJS as Dept	Ethics & Leadership Certificate vote
4/29 ECAS	Senate Logistics	2021-22 Senate committees	Maternity Leave?	
4/30 SENATE	VOTE: CAP 5 year review	VOTE: FAC UPTP Revisions	CJS as department vote	Ethics & Leadership Certificate Vote