

## Agenda

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

### Opening

- Call to order
- Opening prayer /meditation - Leslie Picca
- Approval of [minutes from 04/15/2021](#) ECAS meeting

### Announcements

- ELC Meeting, Monday, April 26 at 10:30am
- Discuss at LAST ECAS meeting: Senate 2021-22 committee assignments, confirm ECAS ballot; Confirm ECAS carry-over work for 2021-22

### New Business

- ECAS Vote: [SAPC approval](#) of [Criminal Justice Studies as a Department](#)
- ECAS Vote: [APC approval](#) of [Ethics & Leadership](#) Certificate ([Program Review Doc](#))
- ECAS Vote: [ECAS appointment of CAP-C Members](#) (nominations from Dean's Offices)
  - CAS/Nat Sci: reappoint Al McGrew
  - CAS/Soc Sci: reappoint David Watkins
  - SEHS: appoint Tonya Breymier (completing Anne Crecelius 2 year term)
  - Libraries: appoint Hector Escobar
  - Student: reappoint Drew Moyer & work w/SGA on 2nd student rep
- ECAS Vote: APC [CAP 5-Year Review](#)--Tereza Szeghi (8:15am)
- FAC: [revisions to DOC 2006-10 University Promotion & Tenure Policy](#)--potential vote **added**
- ECAS Vote: Revisions to [DOC 2007-05](#) (especially ECAS Voting, page 8)
  - [Email to distribute](#) to 2021-22 Senate?
- ECAS Vote: Approve [Senate Agenda Meeting](#)
  - SGA announcement
- Proposal from CAS/Arts Faculty regarding UNRC/University Service

**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)	<del>Sept</del> 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	Report submitted
CJS Proposal to Dept	SAPC (4/1/21)	April 2021	Submitted
Ethics & Leadership certificate Proposal	APC (2/25/21)	April 2021	Submitted

- Senate Carry-over work for 2021-22--Unassigned
  - Review [Wellbeing Education Certificate](#)
  - Revisions to [Senate Constitution/Code of Regulations](#) (2014/2017) & Impact on Possible Fall Tenure-Line Faculty Vote
  - Review University Elections/UNRC
    - CAP-C Members
    - ECAS Voting/Senate Voting
  - 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
4/29 ECAS	Senate Logistics	2021-22 Senate Committees; ECAS Ballot	Senate Carry-Over Work	

4/30 SENATE	VOTE: CAP 5 year review	VOTE: FAC UPTP Revisions?	CJS as department vote	Ethics & Leadership Certificate Vote
----------------	----------------------------	---------------------------------	---------------------------	--