

## Agenda

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

### Opening

- Call to order
- Opening prayer /meditation - Fran Rice
- Approval of [minutes from 04/22/2021 ECAS](#) meeting

### Announcements

- Senate meeting Friday, April 30, 3:30pm - 5:30pm
- LAST ECAS for 2020-21: 46 ECAS meetings + 11 Senate meetings = 5205 minutes (or 57.7 days together!)

### New Business

- Revisions to [Senate Constitution/Code of Regulations](#) (2014/2017) & Impact on Possible Fall Tenure-Line Faculty Vote *[until 8:30am]*
- UNRC Library Pool (Coming Wednesday evening)
- 2021-22 [Senate Committee Assignments](#)
- Confirm [ECAS Elections](#)
- Senate Meeting Logistics (announcements--see bottom of [this document](#))
- 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](#)
  - HRAC: ECAS Rep for 2021-22
  - 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