

Agenda

Executive Committee
Academic Senate, University of Dayton
4 September 2020
Zoom, 8:45am - 10:15am

Opening

- Call to order
- Opening prayer / meditation –Jason Pierce
- Approval of [minutes from 08/28/2020 ECAS](#) meeting

Announcements

- Updates from President's Council & Provost's Council
- Follow Up from 8/28/20 Senate Meeting
 - Covid Impact Statement: Outreach to Academic Deans
 - FT-NTT Reps: Outreach to next highest vote to serve on FAC & SAPC
 - UDIT & Zoom Capacity

New Business

- Debrief from Friday's Meeting and Steps to Move Forward
 - [Feedback we are hearing](#)
 - Shared Governance/Recommendations for Senators?
- Senate Priorities/Plan for [Senate Meetings](#), Updates to Share at [Faculty Meeting](#)
- Academic Senate [Composition revisions--Google Doc](#)
- Anti-Racism Action Plan--Request of Senate

Old Business

(see next page)

Charges

Task	Assigned to	Work Due	Update
Univ P&T	FAC (8/28/20)	Jan.2021	
Transfer Policy	APC (8/28/20)	Nov 2020	
Transfer Policy/Military	APC (8/28/20)	Sept 2020	

Items for ECAS Attention

COVID-19 Pandemic Related:

-Faculty Review: not including SET in SP20

-Revisit workload policy

-Online teaching policy (from APC 2019-20); updating faculty handbook to include different modes of teaching

Function of Academic Senate:

-Senate Composition

Curricular Policies:

-CAP 5 year review

Faculty Issues & Concerns:

-Review of University Promotion & Tenure Policy (DOC 2006-10; UPTPTF; PRoPT; CEPT)

-Revise policies for evaluating teaching, research & service

-Review of SET

Requests Made of ECAS:

-Title IX Changes; invite Kim Bakota to discuss new requirements

-Honors Program Revisions; request from John McComb

-2 Transfer policies to send to APC (wait for final copy from Carolyn)

-At each Senate meeting, have an update on 11 items for steps to become an anti-racist university; invite Assistant Provost of CAP Michelle Pautz to ECAS to discuss item #2 on curriculum

Carry-Over Recommendations:

-Mini-course approval (recommendation from ECAS 2019-20)

-Collaborate with Student Development/Aviate (recommendation from ECAS 2019-20)

-Academic Calendar Priorities Review (recommendation from APC 2018-19)

-Academic Misconduct (recommendation from SAPC 2019-20)