

Agenda

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

Opening

- Call to order
- Opening prayer / meditation –Leslie Picca
- Approval of minutes from 09/04/2020 ECAS meeting

Announcements

- Faculty Meeting today at 3:30pm via zoom
- FAC FT-NTT faculty representative update

New Business

- [SAPC Charge](#): wrap up (1) academic dishonesty, (2) SET review
- Brainstorm & Discussion: [Anti-Racism Action Plan](#)--Request of Senate
 - Charge to APC on CAP-5 year review
- [Senate meeting 9/25 agenda](#): invite Kim Bakota/Title IX? Lisa Borello/support?
- Academic Senate [Composition](#) revisions--Next Steps at Senate meeting

Old Business

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	

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