

Agenda

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

Opening

- Call to order
- Opening prayer / meditation –Deo Eustace
- Approval of minutes from [09/11/2020 ECAS meeting](#)

Announcements

- Updates from President's Council, Provost's Council/IEC
 - Spring calendar (Easter/Spring break)--consultation forthcoming
 - Travel decisions (for Spring '21/by early October; for Spring Break/by early Jan '21; for Summer 2021/by early March '21; for Fall '21/by June '21)
- Update on Kim Bakota visit to Senate
- Update on FAC, FT-NTT faculty rep (Stephanie Sweet, Michael Cox, Marguerite Wallace)

New Business

- Approve [Resolution: Commitment to Working Toward Anti-Racism](#)
- Approve [Senate Agenda for 9/25/20](#)
 - [Mechanics for reviewing 2 proposals](#) of composition revisions
 - Logistics for Senate Meeting: [break out sessions](#)
- [UNRC call](#) for [University's Enterprise Online Learning Task Force](#) (narrow pool from 21 to 8 to pass along to Provost)
- [Anti-Racism Action Plan](#) & Updates

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	
Academic Dishonesty	SAPC (9/11/20)	mid-Oct 2020	
SET & bias	SAPC (9/11/20)	Feb 2021	

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