

## Agenda

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

### Opening

- Call to order
- Opening prayer / meditation –Sam Dorf
- Approval of minutes from [09/18/2020 ECAS meeting](#)

### Announcements

- Academic Senate meeting today at 3:30pm
- Updates from President's Council:
  - Transition to in-person teaching; Spring 21 calendar decision made by mid-October; conversation about Election related issues; passing of Michael Currin
- Update on Kim Bakota visit to Senate--reschedule for November
- Update on FAC, FT-NTT faculty rep (Michael Cox, Marguerite Wallace)

### New Business

- Senate Meeting today at 3:30pm: logistics ([agenda](#)); [mechanics for reviewing 2 proposals](#) of composition revisions; [break out sessions](#) (need assistance); [Senate 101 Document](#)
- UNRC for Institutional Bias Response Advisory Committee (narrow to 10) [*forthcoming Thursday evening*]
- [Anti-Racism Action Plan](#) & Updates [*updates coming soon!*]
- Other items for discussion

**Old Business**  
Charges

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