

## Agenda

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

### Opening

- Call to order
- Opening prayer /meditation – Fran Rice
- Approval of minutes from [1/14/2021 ECAS meeting](#)

### Announcements

- [ECAS Prayer Sign Up](#)

### New Business

- Review [Maternity Leave Policy](#) (maternity leave procedures available [here](#); FAQ available [here](#))
  - Guest: Carolyn Phelps
- Logistics for [January 22 Senate](#) Meeting
- Update from Paul Benson: Move-in process & COVID testing
- [UNRC](#): (1) unit representation, and (2) uneven participation across units
- Updates from Committees & Other Business?

### Old Business

#### Charges

Task	Assigned to	Work Due	Update
Univ P&T	FAC (8/28/20)	Jan.2021	Update provided; goal to ECAS by mid-February
Transfer Policy	APC (8/28/20)	Nov 2020	Report submitted
Transfer Policy/Military	APC (8/28/20)	Sept Nov.-2020	Report submitted
Academic Dishonesty	SAPC (9/11/20)	mid-Oct 2020	Report submitted
SET & bias	SAPC (9/11/20)	Feb 2021	
CAP 5 Year Review	APC (11/13/20)	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