

Agenda

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

Opening

- Call to order
- Opening prayer / meditation –Paul Benson
- Approval of minutes from [09/25/2020 ECAS](#) meeting

Announcements

- ECAS [Prayer Sign Up](#)
- Update on FAC, FT-NTT faculty rep (~~Michael Cox, Marguerite Wallace~~)

New Business

- Consultation on Spring 2021 Calendar--Paul Benson
- Debrief 09.25.2020 Senate Meeting
 - Next steps for Senate Composition (feedback from meeting [captured here](#))
 - Next steps for Anti-Racism Resolution, especially action steps:
 - embraces and commits itself to the intentional pursuit of the development of policies in support of these aims, and encourages faculty, students, staff to the work toward becoming an anti-racist university, with an inclusive definition of racial justice.
 - is committed to securing and communicating updates from accountability partners on the progress toward becoming an antiracist university.
 - encourages units and departments to assess their pedagogies, policies and practices to ensure they comply with these principles and to take corrective action where inequities are identified
- October Senate Agenda items (approve agenda next week)
 - Updates from BOT meeting (Eric Spina & Mary Eric & Mary Boosalis)
 - Other Considerations: Diversity updates in CAP: New DSJ Coordinator (Youssef Farhat); Diversity Fellows Summer 2019 & Diversity ILG (Castel Sweet & Tom Morgan); CAP updates (Michelle Pautz)

**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 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