

Agenda

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

Opening

- Call to order
- Opening prayer / meditation – Mark Jacobs
- Approval of minutes from [10/09/2020 ECAS meeting](#)

Announcements

- Board of Trustees Update (shared with “New Business”)

New Business

- Micro-credentialing: Guest Phil Anloague, Associate Provost for Graduate Academic Affairs
- UNRC: FT-NTT faculty rep on FAC
- FT-NTT Senate Representation and Voting Rights: Senator Mary Ellen Dillon
- Academic Senate Meeting today & logistics
 - Announcement from James Brill, SGA

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