

Agenda

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

Opening

- Call to order
- Opening prayer / meditation – Leslie Picca
- Approval of [minutes from 10/16/2020 ECAS meeting](#)

Announcements

- FAC: FT-NTT Faculty Rep Kyung Kim
- Path Forward with Leadership Update
 - testing, budget, election preparation, coping with another student death

New Business

- Debrief from 10.16.2020 Academic Senate Meeting & Planning Ahead for 11.20.2020
 - Request from Sen. Jake Jagels
 - November 20 Senate Agenda: DE&I
- FT-NTT Faculty & Position Permanence [Working Group](#)
- Anti-Racism Action Steps: Curriculum Updates
 - Reminder of Senate 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

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