

Agenda

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

Opening

- Call to order
- Opening prayer / meditation – Carissa Krane
- Approval of minutes from [10/30/2020 ECAS meeting](#)

Announcements

- FT-NTT Faculty & Job Security Working Group: Discuss at ECAS on 11/13 when Sen. Mary Ellen Dillon can attend
- Update from Provost's Council
 - Path Forward Updates
 - Mandatory Training for Federal Grant Disclosure Forms
 - Midterm Grade Results (request of faculty to update gradebooks on Isidore; request of advisors to encourage students to speak with faculty)
 - US Executive Order on Combating Race & Sex Stereotyping & UD Legal Affairs

New Business

- ECAS Guidance: Timing of Releasing SET Results
 - DOC 2014-02 indicates it should be released Saturday 12/26; recommendation to have it released on Monday 12/28
- 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
- Other Business?

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