

Agenda

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

Opening

- Call to order
- Opening prayer / meditation –Sam Dorf
- Approval of minutes from 11/06/2020 ECAS meeting

Announcements

- Update from SGA
 - Joint session SGA/Senate on Wellness
 - Feedback from students: (1) Pass/Fail option, (2) Spring calendar, (3) May graduation
- Update from President's Council
 - Path Forward: start of Spring term & re-entry testing; Midterm grades & course withdrawal deadline 11/16

New Business

- Approve [Senate Agenda](#) for November 20, 2020
- FT-NTT SEHS Rep on University committee on [Lecturer Promotion Committee](#)
- Continuing the Conversation: FT-NTT Faculty & Job Security [Working Group](#)
- APC Charge: [CAP 5 Year Evaluation](#)
- 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	
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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