

Agenda

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

Opening

- Call to order
- Opening prayer / meditation – Connie Bowman
- Approval of minutes from [11/13/2020 ECAS meeting](#)

Announcements

- Academic [Senate Meeting](#) Today, 3:30pm
- ELC meeting on Monday, 11/23, 10:30am. Agenda items? (possibly student feedback)

New Business

- Academic Senate Meeting Logistics
 - Soliciting Feedback on Academic Senate & Anti-Racism Initiatives
- APC Charge: [CAP 5 Year Evaluation](#)
- Student Feedback: James Brill
- SAPC Report on Student Academic Misconduct Report: Sharon Gratto and Lee Dixon (9:45am) [[ECAS Report](#); [Honor Code Violation Incident Report](#); [Academic Dishonesty Flow Map](#); original [report from 2/19/19](#)]
- 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