

Agenda

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

Opening

- Call to order
- Opening prayer / meditation –Sean Falkowski
- Approval of minutes from [11/20/2020 ECAS meeting](#)

Announcements

- Update from 11/24 IEC/Provost Council Meeting; 12/1 Provost Council Meeting
 - New assessment tools for global engagement
 - GPA requirement for Education Abroad
 - Pilot COIL Proposal (Collaborative Online International Learning)
 - Early Launch Program Pilot--Task Force Report: incoming 1st year students
 - Compassionate Withdrawal (Dec 1-11); Academic Intervention & Response (AIR) team
 - UD Path Forward updates
- Student Support Resource Folder
- ECAS agenda 12/11: ODI/IEA (Tiffany Taylor Smith & Julio Quintero); APC (Tereza Szeghi)

New Business

- Brainstorming Jan 22 Senate meeting agenda
- Well-Being & Mental Health:
 - Students (James Brill); SGA Resolution
 - LTC/Faculty/Staff (Deb Bickford)
- 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	Report submitted

Transfer Policy/Military	APC (8/28/20)	Sept Nov.-2020	Report submitted
Academic Dishonesty	SAPC (9/11/20)	mid-Oct 2020	Report submitted
SET & bias	SAPC (9/11/20)	Feb 2021	
CAP 5 year Review	APC (11/20/20)	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