

## Agenda

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

### Opening

- Call to order
- Opening prayer /meditation and reflection on the passing of Senator John Mittelstaedt – Paul Benson
- Approval of minutes from [12/04/2020 ECAS meeting](#)

### Announcements

- Update President's Council & Open Forum
- Transfer Policy/APC Report to be discussed 12/18

### New Business

- Anti-Racism Action Plan--IEAs, DE&I & Curriculum: Julio Quintero & Tiffany Taylor Smith
  - [Anti-Racism Resource for Faculty](#)
  - Senate Representative to serve on Anti-Racism Action Step #1 Working Group (reps by ODI/Taylor Smith, Provost/Phelps, HR/Washington, Student Development, Senate) focused on a revised workforce professional development and education strategy
- Dean John Mittelstaedt & Honoring his Service to Senate
- [SGA Resolution ECAS Response](#) (SGA Resolution can be [found here](#))
- SAPC: Closing the Loop on Academic Dishonesty
- Other Business?

### Old Business

#### Charges

Task	Assigned to	Work Due	Update
Univ P&T	FAC (8/28/20)	Jan.2021	Update provided; goal to ECAS by mid-February

Transfer Policy	APC (8/28/20)	Nov 2020	Report submitted
Transfer Policy/Military	APC (8/28/20)	<del>Sept</del> Nov.-2020	Report submitted
Academic Dishonesty	SAPC (9/11/20)	mid-Oct 2020	Report submitted
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