

Agenda

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

Opening

- Call to order
- Opening prayer /meditation – Leslie
- Approval of minutes from [12/11/2020](#) ECAS meeting

Announcements

- Last ECAS meeting for 2020; next meeting Thursday 1/7 at 8am - 9:15am

New Business

- APC report: Transfer Policy (Tereza Szeghi)
- SAPC: Closing the Loop on the Academic Dishonesty Report
- Senate [Meeting Schedule](#) (options for Jan 22 Senate meeting)
- 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)	Sept 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 SACP
- * Requires a vote of Senate + all tenure-line faculty