

Agenda

Executive Committee
Academic Senate, University of Dayton
25 March 2021
Zoom, 8:00am - 9:15am

Opening

- Call to order
- Opening prayer /meditation -Sam Dorf
- Approval of [minutes from 03/18/2021 ECAS](#) meeting

Announcements

- Senate Meeting, Friday, March 26th at 3:30pm

New Business

- 3.26 Senate Meeting Logistics
 - APC Undergraduate Transfer Credit Policy
 - ECAS Academic Senate Composition Revisions
 - FAC: UPTP revisions
- [8:30am] SAPC: SET Report--Sharon Gratto & Lee Dixon
- SET & preparation for 2023-24 SET Report--Deb Bickford
- [Proposal to convert CJS](#) from program to department
- Proposal from CAS/Arts Faculty regarding UNRC/University Service

Old Business

Charges

Task	Assigned to	Work Due	Update
Univ P&T	FAC (8/28/20)	Jan.2021	Revised UPTP Brought to ECAS March 8 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	Report submitted
CAP 5 Year Review	APC (11/13/20)	Feb 2021	

- “Back Burner” Items: Review [Maternity Leave Policy](#)
- Forthcoming: Academic Certificate “Wellbeing Education” (HSS/Student Development--Crecelius)

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