

12-13-2019

## 2019-12-13 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

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**Agenda**  
 Executive Committee  
 Academic Senate, University of Dayton  
 13 December 2019  
 SM 113B, 09:30-11:00 am

**Opening**

- Call to order
- Opening prayer / meditation - Leslie Picca
- Approval of minutes from 11/22/19 ECAS meeting

**Announcements**

- Meeting Fridays at 9:00 in spring term 1/10 will be first meeting
- Prayer sign-up sheet for spring
- Update from Provost's Council meeting
- Update from President's Council meeting
- Update on meeting with Eric, Paul, & Andy
- Classroom environment

**New Business**

- Update from SAPC committee
- PRoPT work product – will be presented to ECAS 1/10 and senate 1/24

**Old Business**

- Add objective 3.1 of D&E plan to CAP 5 year review?
- Senate composition discussion

**Work in Progress**

Task	Source	Assigned to	Consultation Expectation	Work due	Update
Review of University Promotion and Tenure Policy	ECAS	PRoPT	Ranked faculty; deans, administration	December 2019	Completed 12/1
Senate Composition Report	ECAS	Task Force	Relevant		Taken up from table by ECAS and ECAS is actively working on this topic.
Faculty Handbook Revisions	ECAS	FAC	Grievance Committee, Office of Equity & Compliance	February 1, 2020	Interim report submitted to ECAS on 4/12/19
Investigate delivery of on-line courses at UD	ECAS	APC	Assoc. Deans LTC e-learning	February 1, 2020	
Review of SET	ECAS	SAPC	Assc. Prov., Academic Affairs & Learning Initiatives	March 1, 2020	ECAS update 12/13
5-year review of CAP	ECAS	APC	Assoc. Deans CAP-C Asst. Provost	March 1, 2020	