

Fall 10-29-2021

2021-10-29 Minutes of the Academic Senate

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Approved Minutes
Meeting of the University of Dayton Academic Senate
29 October 2021
KU Ballroom, 3:30-5:15 p.m.
Sam Dorf, President

Present: Sam Dorf (President), Carissa Krane (Vice President), Lee Dixon (Secretary), Joanna Abdallah, Maureen Anderson, Philip Appiah-Kubi, Paul Benson, Carlos Bernal, Jenna Borrelli, Jada Brown, Art Busch, Jennifer Dalton, Neomi DeAnda, Greg Elvers, Jim Farrelly (Faculty Board Guest), Jon Fulkerson, Sharon Gratto, Jay Janney, Camryn Justice, Molly Keane-Sexton, Allison Kinney, Katherine Kohnen, Craig Looper, Ryan McEwan, Sayeh Meisami, Harold Merriman, Grant Neeley, Jason Pierce, Grace Pierucci, Margie Pinnell, Dan Reyes, Andy Slade, Andrew Strauss, Kathy Webb, Madison Woodrum, Mary Ziskin,

Absent: Alison Carr-Chellman, Trevor Collier, Andrew Sarangan, Andrea Wells, Sarah Webber, John White

Guests: Holly Harmon, Melissa Longino, Vernique Stokes, Kristen Keen, Drew Moyer, Eric Spina, Andy Horner, Deb Bickford, Brad Duncan, Todd Smith, Amy Lopez-Matthews, Leslie Picca, Amanda Alexander, Benjamin Daigle, Julia Randel, Lennie Presock, Payton Esposito, Mackenzie Bacarella, Mark Hillman, Jane Koester, Tiffany Taylor Smith

Agenda Item	Minutes	Material (appended)
Opening Prayer Jada Brown		
Minutes—September 24, 2021	Approval with minor revisions: 33-0-1	
Announcements	Sam shared some announcements	
October Board of Trustees Report Speakers: Mary Boosalis, Eric Spina, Paul Benson, Andy Horner	Mary discussed the creation of CSIT and spoke about the timeliness of the creation of the committee. She shared that the Board desires a plan for long-term financial sustainability. And stressed the importance of balancing our mission and quality of education with necessary financial changes. Mary expressed how pleased she was for so many faculty members to be willing to serve on CSIT. The board understands that the essential aspects of what makes UD special we cannot lose in this process. UD is coming from a position of strength while making these changes; a transition fund was created to assist in making these changes. Mary talked about the important collaboration between UD and Premier in battling COVID-19. Eric shared some general details about the last board meeting, with its greater focus being on financial information. Paul shared academic information that was shared	

	at the meeting. Andy shared more detailed financial information.	
CSIT Update Speakers: Lee Dixon, Sam Dorf, Kathy Webb	Sam shared some general information regarding the CSIT meetings that have taken place thus far. The focus of CSIT meetings thus far has been UD financial information, as well as enrollment information. Lee shared his perspective of what it's like to be a faculty member on CSIT.	
Students, Faculty, and Administrators Are All Stressed, Let's Talk About It. Speakers: Melissa Longino, Holly Harmon, Kristen Keen and Vernique Coleman-Stokes	The speakers discussed the impact that COVID has had on our students and shared resources that are available to them. They also spoke about how we have all been impacted negatively by COVID. They shared that it's okay to not be okay. Also, if you don't have your health you have nothing, highlighting the importance of focusing on your physical and mental health. Substantial Q&A followed.	
Update of Tenured and Tenure-Line Faculty Vote on revisions to the University Promotion and Tenure Policy Speaker: Carissa Krane, Chair of FAC	Carissa discussed and visually demonstrated the Isidore information site created by FAC to educate voters regarding the vote, along with the resources that are posted there. Questions and comments followed	
Update on the CAP five-year review process Speaker: Neomi DeAnda, Chair of APC	Neomi shared that APC has recommended a staggered evaluation of CAP, especially in light of the size of CAP. She shared the CAP evaluation questions that APC has created.	
Committee Reports APC--Neomi DeAnda FAC--Carissa Krane SAPC-- Sharon Gratto ECAS—Sam Dorf	Reports sent to Lee Dixon.	Committee reports

ECAS Report (Submitted by Sam Dorf)

ECAS meets weekly and continues to prioritize discussion and consultation on: (1) tenured and tenure-line faculty votes on Senate-approved revisions to the University Promotion and Tenure Policy (hosting info sessions) and (2) ensuring open, transparent, and responsible governance. Action items from ECAS include: (1) reviewing UNRC call for faculty membership to CSIT (2), selecting an ECSA member to serve on CSIT, (3) replacing an ECAS member to serve on the University Elections Committee, and a student to serve on CAPC. In addition, ECAS continues to work on the following initiatives: (1) a draft policy to regularly review the composition of the Academic Senate, (2) using Senate Parliamentarian to incorporate approved constitutional amendments into the Academic Senate Constitution and make de minimis changes to formatting, (3) drafting changes to DOC 2007-05: Policies and Procedures of the Academic Senate to align with the new constitutional amendments, and to add a section on the schedule to reassess Senate policies, (4) drafting a policy to replace Senators when the contingency plans outlined in the Academic Senate's Constitution are exhausted, (5) identifying FT-NTT faculty categories that fall outside the promotion policies for Lectures and Clinical Faculty. ECAS receives weekly updates from the Path Forward committee and CSIT. The ECAS meeting time is Friday mornings 10am - 11:30am in KU 331. The Senate President holds open office hours in the MEC lounge in Alumni Hall on Mondays from 2pm to 3pm and via Zoom on Wednesday mornings.

APC Report (submitted by Neomi De Anda)

APC has been meeting weekly. Discussions have been held around the CAP 5-year review process. The committee has met with all of the coordinators, director, and Assistant Provost for CAP on October 25, 2021 to review the process to date. An overview will be presented at the October Academic Senate meeting. APC has also been charged with reviewing the Wellbeing Education Certificate proposal. The proposers have asked for an extension in meeting with us due to sabbatical leave and life events.

FAC Report (to be submitted by Carissa Krane)

Commented [1]: Is there a report for FAC to be pasted here?

SAPC Report (Submitted by Sharon Gratto)

SAPC is finalizing work on consistency of documents related to Academic Honor Code procedures and violations. Documents will soon be ready to move on to ECAS before presentation to the full Academic Senate for a vote.

Meanwhile, work continues in a variety of areas concerning SET and classroom climate. The SAPC Chair and two other SAPC members (Andy Slade and undergraduate student representative Grace Pierucci) are members of the newly formed SET/Classroom Climate Task Force organized by Student Government President Drew Moyer. An international undergraduate student was invited and agreed to join this Task Force to contribute an international student perspective. The purpose of the Task Force is to gather information from students concerning these two important areas of concern.

The SAPC has initiated meetings with key community representatives regarding SET and Classroom Climate. Tiffany Taylor Smith joined the October 15th meeting to discuss the relationship between the efforts of Larry Burnley's office as it connects with the SAPC's work with SET and Classroom Climate. Tim Kao will join the November 12th meeting for a discussion of International students and SET. Members of the SAPC will lead a discussion at the December 6th Chairs Collaborative gathering.