

9-6-2019

2019-09-06 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee of the Academic Senate
September 6, 2019
9:30 am – 11:00 am, SM 113B

Present: Joanna Abdallah, Janet Bednarek, Paul Benson, Anne Crecelius, Sam Dorf, Shannon Driskell, Deogratias Eustace, Mark Jacobs, Jason Pierce, Fran Rice, Andrea Seielstad

Excused: Leslie Picca

Absent:

Guests: Eric Spina, Joe Valenzano, Michelle Hayford

Opening:

- Opening prayer/mediation-Mark Jacobs
- Approval of minutes from 4/26/2019 ECAS meeting: unanimously approved with no revisions.

Announcements: there were no announcements

New Business:

1. President Eric Spina--Shared many "points of pride". This is the first year that 18% of first time students are Pell eligible and that 16% of the first year class are African American. He recognized the agility of faculty, staff, and students to accept change. Advancement reported 36% of the faculty and staff donated during the One Day One Dayton campaign. Safety and security continues to be a concern and will continue to work on how best to communicate and support discussions around safety. Areas of focus include fiscal stewardship, the impact of a future recession, tenure and promotion, student wellness, and philanthropy.
2. 2019-20 Senate standing committee assignment for students-no action
3. 2019-29 Senate parliamentarian-- The parliamentarian position for AY 19/20 is still vacant. A temporary parliamentarian will be at the 9/13/2019 Academic Senate meeting. There will be a permanent appointment by the October meeting.
4. UPTPTF recommendations implementation plan (PROPT & CEPT)
 - a. PRoPT: Policy Review on Promotion & Tenure Policies Working Group: Joe Valenzano and Janet Bednarek provided an update on the working group's activities. They have rewritten sections of the university's promotion and tenure policy to match the recommendations by the UPTPTF. The group plans to look at all the impacted policies identified by SAPC, and identify sections that need to have policies written. Discussion on how best to communicate their progress to the Senate. It was agreed that their report would include a discussion of the process, i.e. present report to ECAS, sent to FAC, then to the faculty, and highlight key proposed changes.
 - b. CEPT: Campus Engagement on Promotion & Tenure Policies Working Group: Michelle Hayford provided an update on the working group's activities. Plan to bring speakers to campus from a variety of disciplines that would speak at departmental meetings. The

discussion would be more of a dialogue rather than a formal presentation. Discussions would focus on changes recommended by UPTPTF. All five speakers have agreed to come. Additional venues will available outside of the department meetings to provide others outside of the department an opportunity to engage with the speaker.

5. Agenda for 9/13 Senate meeting –approved with no revisions

Adjourned 11:10 AM.

Respectfully submitted, Fran Rice