

5-1-2020

## 2020-05-01 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

Follow this and additional works at: [https://ecommons.udayton.edu/ecas\\_mins](https://ecommons.udayton.edu/ecas_mins)

---

### Recommended Citation

University of Dayton. Academic Senate. Executive Committee, "2020-05-01 Minutes of the Executive Committee of the Academic Senate" (2020). *ECAS Minutes*. 491.  
[https://ecommons.udayton.edu/ecas\\_mins/491](https://ecommons.udayton.edu/ecas_mins/491)

This Article is brought to you for free and open access by the Academic Senate at eCommons. It has been accepted for inclusion in ECAS Minutes by an authorized administrator of eCommons. For more information, please contact [frice1@udayton.edu](mailto:frice1@udayton.edu), [mschlangen1@udayton.edu](mailto:mschlangen1@udayton.edu).

Approved Minutes  
Executive Committee of the Academic Senate  
May 1, 2020  
2:30 pm – 3:30 pm  
Zoom meeting

**Present:** Joanna Abdallah, Paul Benson, Connie Bowman, James Brill, Sam Dorf, Deo Eustace, Mark Jacobs, Carissa Krane, Leslie Picca, Jason Pierce, Fran Rice, Andrea Seielstad

**Guests:** Janet Bednarek (Faculty Board representative), Anne Crecelius, Shannon Driskell, Sean Falkowski,

**Excused:** Denise James

### Opening

- Opening prayer / meditation- Leslie (Prayer)
- Approval of minutes from 4/24/2020 ECAS meeting—approved.

### Announcements

- Welcome “New” ECAS Members: Connie Bowman, Sam Dorf, Carissa Krane Leslie welcomed new ECAS members, all have served on the senate before.

### New Business

- VOTE: Extend invitation to outgoing ECAS Senators as non-voting guests for Summer 2020- To keep the momentum going on multiple issues raised during 2019-2020 that will need to be addressed quickly, many before the end of summer, ECAS agreed to extend an invitation to outgoing ECAS senators as non-voting members of 2020-21 ECAS. Janet Bednarek, Faculty Board chair, and incoming Faculty Board chair, Sean Falkowsk, will also be attending Summer 2020 ECAS.
- Responding to COVID-19 & Logistics—role of Academic Senate:
  - o Of the multiple issues raised during last year’s senate, two were identified as critically important issues that need to be addressed quickly; 1. Find ways for faculty to be engaged & contribute to the decision-making process 2. Advocate and engage administration on behalf of lecturers. A google doc has been created to gather input.  
<https://docs.google.com/document/d/1zv9WQSxrVIHb9vuWidsNk7tbtC5pDnIOVoLR-r8nil8/edit>
  - o More granularity is wanted around NTT contract decisions. The UD community wants to know the criteria used to determine who did and who didn’t receive contracts and the number of NTT impacted by this decision.
  - o Three areas where faculty engagement and contributions will be most important in the decisions the university will need to make are: what will the delivery of fall semester courses look like, what will be the protocols be for safely bringing students back to campus and continued feedback on the budget situation.
  - o Set up a hardship fund to help all impacted staff due to COVID-19.
  - o Ensure best practices are used to determine who receives a contract.

- o Consider furlough for NTT instead of no contracts so they continue to receive benefits. For those NTT not receiving a contract now, what is the possibility of returning in January?
- o Share the guiding principles used to make decisions on program cuts. Marianist principles of teaching should be the top principle. See <https://www.stmarytx.edu/campuslife/spiritual/marianists/>
- o Concern a decision about fall with come too late to fully prepare to teach in the Fall.
- New Normal Committee & ECAS liaison  
More information about the “New Normal” committee and subcommittees, their charges and their compositions needs to be broadly posted. Use the UNRC to populate these groups.  
  
Several new people have been added to the academic subcommittee, including more faculty representation. Shannon and Deo are both on this committee and are willing to hear any ideas on how to prepare for the fall semester.
- ECAS Summer Scheduling-ECAS will initially meet weekly on Friday from 10:00-11:30.

### **Old Business**

(Not included in this agenda so we can focus on COVID-19 response)

Adjourned: 3:28 pm

Respectfully submitted, Fran Rice