

9-11-2020

## 2020-09-11 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

Minutes  
Executive Committee of the Academic Senate  
September 11, 2020  
8:45 am – 10:15 am  
Zoom meeting

**Present:** Joanna Abdallah, James Brill, Sam Dorf, Deo Eustace, Mark Jacobs, Carissa Krane, Leslie Picca, Jason Pierce, Fran Rice

**Guests:** Sean Falkowski (Faculty Board representative), Mary Ellen Dillon (FT-NTT faculty senator) Deb Bickford

**Excused:** Paul Benson, Connie Bowman, Andrea Seielstad

### Opening

- Opening prayer / meditation –Leslie Picca
- Approval of minutes from 09/04/2020 ECAS meeting—approved with revisions

### Announcements

- Faculty meeting today at 3:30pm via zoom
- FAC FT-NTT faculty representative update - Andrea Wells declined. An offer to serve has been made to the next person with the highest vote, Stephanie Sweet (Communication)

### New Business

- **SAPC Charge: wrap up (1) academic dishonesty, (2) SET review.** Two proposed charges to SAPC were reviewed. The first charge: Closing the loop on SAPC Charge in 2018-19 on Academic Dishonesty. The second charge: 2019-20 report on SET and bias. Both charges were unanimously approved.
- **Brainstorm & Discussion: Anti-Racism Action Plan—Request of Senate**—A progress report has been requested on the Senate’s work on step 2 of the 11 steps towards becoming an anti-racist university-- Advance the University’s institutional learning goals of diversity and community by educating every undergraduate student through curricular and co-curricular vehicles about the values of diversity, equity, and inclusion. Updates should address the following: additional people or groups who will be directly involved in enhancing curriculum matters, key metrics that will tracked, desired outcomes or goals, and a summary level of what the senate hopes to achieve by June 2021. Work that has been completed so far includes conversations with Jason Pierce and Michelle Pautz. Additional work that will be highlighted in the report include SAPC’s work to reduce bias in SET, revisions to the P&T document, and APC work with the CAP 5-year review especially the review of the diversity and social justice component. The new CAP diversity & social justice coordinator, Youssef Farhat, will help develop key metrics. Additionally, Tom Morgan and Castel Sweet are mapping the rubric for the diversity institutional learning goal. Discussions around roles the senate could play include becoming a visible accountability partner by inviting groups or individuals to senate to share their progress on the 11 steps. Additional roles for senate will be discussed at the next ECAS meeting.

- **Resolution: Commitment to Working Toward Anti-Racism.** The revised resolution will be presented to the senate for a vote.
- **Senate meeting 9/25 agenda: invite Kim Bakota/Title IX? Lisa Borello/support?—** The draft agenda was reviewed. The final agenda will be presented and approved at the next ECAS meeting.
- **Academic Senate Composition revisions--Google Doc –** How to coordinate breakout rooms for senate composition discussions and gathering feedback from those discussions were reviewed.

**Old Business**

Charges

Task	Assigned to	Work Due	Update
Univ P&T	FAC (8/28/20)	Jan.2021	
Transfer Policy	APC (8/28/20)	Nov 2020	
Transfer Policy/Military	APC (8/28/20)	Sept 2020	

**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

Adjourned: 10:18

Respectfully submitted, Fran Rice