

9-18-2020

2020-09-18 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

Approved Minutes
Executive Committee of the Academic Senate
September 18, 2020
8:45 am – 10:15 am
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: Sean Falkowski (Faculty Board representative), Mary Ellen Dillon (FT-NTT faculty senator) Deb Bickford

Excused:

Opening

- Opening prayer / meditation – Deo Eustace
- Approval of minutes from 09/11/2020 ECAS meeting – approved

Announcements

- Updates from President’s Council, Provost’s Council/IEC
 - Spring calendar (Easter/Spring break) consultation forthcoming
 - Travel decisions (for Spring ‘21/by early October; for Spring Break/by early Jan ‘21; for Summer 2021/by early March ‘21; for Fall ‘21/by June ‘21)
- Update on Kim Bakota visit to Senate-Kim will present at Senate meeting
- Update on FAC, FT-NTT faculty rep. Stephanie Sweet declined. An offer to serve has been made to the next person with the highest votes, Michael Cox (Philosophy).
- Tereza Szeghi (APC chair) requested to review the two draft transfer policies together and have both due by November. Leslie agreed to the request.

New Business

- Approve Resolution: Commitment to Working Toward Anti-Racism. Several amendments to the resolution were presented and discussed. Following Robert’s Rules of Order, these amendments to the resolution would be presented during the senate meeting for discussion. ECAS approved to present the amended language to the senate for discussion. 8 yes, 0 no, 2 abstain
- Approve Senate Agenda for 9/25/20. Agenda was approved with revisions.
 - Mechanics for reviewing 2 proposals of composition revisions share all the iterations of the getting feedback option 1 and option 2. A slide presentation will be used to present the 2 proposals.
 - Logistics for Senate Meeting: breakout sessions. A google doc was offered as a way to gather feedback during the breakout sessions.
- UNRC call for University’s Enterprise Online Learning Task Force (narrow pool from 21 to 8 to pass along to Provost). The pool was narrowed to 8 names, these names will be forwarded to the Provost
- Anti-Racism Action Plan & Updates- Due to time limitations, will be held for a future ECAS meeting.

**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	
Academic Dishonesty	SAPC (9/11/20)	mid-Oct 2020	
SET & bias	SAPC (9/11/20)	Feb 2021	

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: 10:28

Respectfully submitted, Fran Rice