

2-19-2021

## 2021-02-18 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

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Approved Minutes  
Executive Committee of the Academic Senate  
February 18, 2021  
8:00 am – 9:15 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)

**Opening**

- Opening prayer /meditation – James Brill
- Approval of minutes from 2/11/2021 ECAS meeting. Minutes approved with two revisions

**Announcements**

- ELC Meeting February 22: Budget planning for FY22. The meeting will focus on budget planning for FY22.
- Wright State announced the potential for 113 faculty members to be laid off.
- During weather related closings, units are encouraged to provide better guidance and expectations for classes, especially hybrid and remote classes.

**New Business**

- Updates and next steps on APC transfer credit policy.
  - APC will present the revised policy to ECAS on 2/24 and will give an update at 2/26 AS meeting. Senate will discuss/vote at the 3/26 meeting
- FAC: ECAS reviewed the work completed by FAC on their charge to review the UPTP based on the work of PRoPT and review the feedback gathered during the open forums. So far, they have been unable to address the second part of their charge: to examine three policies PRoPT had developed as they relate to the promotion and tenure process; the evaluation of teaching, the evaluation of service and the evaluation of scholarship and research. Committee members have strong opinions and recommendations about what should and should not be included in the document which has slowed the work of the committee. Although the committee is not ready to formally present to Senate, it was agreed an update needs to be given to start the conversation among senators.
- Approve agenda for 2/26/2021 Senate meeting. Agenda was unanimously approved.

Due to time limitations, the following topics will be held for a future ECAS meeting.

- Anti-Racism Action Plan Step #2/Inclusive Pedagogy Workshop (May 13, tentative).
- Update on Academic Senate composition
  - Discussion at APC (Jason, 2/19, meets Fridays 1:25-2:15pm), FAC (Carissa, 2/8, meets Mondays 2:30-3:30pm), SAPC (Joanna & Sam/Carissa, 2/12 meets Fridays noon - 1:15pm)
- Updates from Committees & Other Business?

Meeting adjourned: 9: 20am

Respectfully submitted: Fran Rice

## Old Business

### Charges

Task	Assigned to	Work Due	Update
Univ P&T	FAC (8/28/20)	Jan.2021	Update provided; goal to ECAS by mid-February
Transfer Policy	APC (8/28/20)	Nov 2020	Report submitted
Transfer Policy/Military	APC (8/28/20)	<del>Sept</del> Nov. 2020	Report submitted
Academic Dishonesty	SAPC (9/11/20)	mid-Oct 2020	Report submitted
SET & bias	SAPC (9/11/20)	Feb 2021	
CAP 5 Year Review	APC (11/13/20)	Feb 2021	

- “Back Burner” Items: Review Maternity Leave Policy; Security Breaches; online teaching report

### 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