Approved Minutes
Executive Committee of the Academic Senate
February 25, 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

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

Excused: Andrea Seielstad

Opening
• Opening prayer /meditation – Sean Falkowski
• Approval of minutes from 2/18/2021 ECAS meeting. Minutes approved.

Announcements
• Senate meeting tomorrow, Friday, February 26, 3:30pm-5:30pm.
• Anti-Racism Action Plan Step #2: Inclusive Pedagogy Workshop (May 13). As part of the senate's commitment to the university's anti-racism action plan, they are co-sponsoring inclusive pedagogy workshops focused on advancing inclusive excellence in the classroom. The objective is to share best practices that advance inclusive pedagogy. Co-sponsors include CAP, LTC, ODI, CAS, LAW, LIB, SB, SOE, and SEHS. A call for submissions is open until March 12.

New Business
• Ethics and Leadership Undergraduate Certificate. The proposal was reviewed by ECAS and feedback was offered. ECAS agreed to forward their feedback and certificate proposal to APC.
• Senate Meeting Logistics
  – Academic Senate Composition Revisions. ECAS reviewed the presentation Sam will present, and offered feedback. A google form will be shared during Senate to solicit feedback.
• FAC: UPTF revisions. At the Senate meeting on 2/26, Carissa will provide an update on FAC's progress FAC towards completing their charge. A google form will be shared during Senate to solicit feedback.

Meeting adjourned: 9:13am

Respectfully submitted: Fran Rice

Old Business

Charges

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<thead>
<tr>
<th>Task</th>
<th>Assigned to</th>
<th>Work Due</th>
<th>Update</th>
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<tbody>
<tr>
<td>Univ P&amp;T</td>
<td>FAC (8/28/20)</td>
<td>Jan. 2021</td>
<td>Update provided; goal to ECAS by mid-February</td>
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<tr>
<td>Transfer Policy/Military</td>
<td>APC (8/28/20)</td>
<td>Sept Nov. 2020</td>
<td>Report submitted</td>
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<td>Academic Dishonesty</td>
<td>SAPC (9/11/20)</td>
<td>mid-Oct 2020</td>
<td>Report submitted</td>
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<td>SET &amp; bias</td>
<td>SAPC (9/11/20)</td>
<td>Feb 2021</td>
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<td>CAP 5 Year Review</td>
<td>APC (11/13/20)</td>
<td>Feb 2021</td>
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- “Back Burner” Items: Review Maternity Leave Policy; Security Breaches

**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