

2-25-2021

2021-02-25 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

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

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)	Sept 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

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