

3-18-2021

2021-03-18 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

Approved Minutes
Executive Committee of the Academic Senate
March 18, 2021
8:00 am – 9:15 am
Zoom meeting

Present: Joanna Abdallah, Connie Bowman, James Brill, Sam Dorf, Deo Eustace, Carissa Krane, Leslie Picca, Jason Pierce, Fran Rice, Andrea Seielstad

Excused: Paul Benson, Mark Jacobs

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

Opening

- Opening prayer /meditation – Carissa Krane
- Approval of minutes from 3/11/2021 ECAS meeting. Minutes approved.

Announcements

- ELC Agenda March 22. ECAS suggested possible topics for the meeting.

New Business

- Senate Organizational Mapping. Discussion topics were reviewed for future ECAS and Senate meetings.
- FAC: UPTP Revisions. —Carissa Krane. FAC suggested open forums be held with the units/divisions to ensure faculty have an opportunity to hear, review and provide feedback on the proposed changes to the UPTP. The open forums would be led by committee members in their respective professional schools and in the libraries. A possible communication strategy for the College could begin with the Executive Committee of the Chairs, or at the Chairs and Program directors meeting, and ask chairs/directors to disseminate the information to faculty in their divisions/departments. FAC suggested a brief announcement be made about the open forums at the March Senate meeting. Information from the open forums would then be reviewed by FAC and, if needed, revisions would be made to the proposed UPTP. With this timeline, ECAS would have an opportunity to review before holding a full discussion at the Senate on April 16. A vote of the Senate might be held at the April 30 meeting. ECAS agreed to move forward with this plan.
- Academic Senate Composition Revisions: updates from open forums-Sam Dorf. Based on feedback from the forums and the anonymous feedback form, the amendment to require senate officers to be tenured will be removed. There was consensus on the apportionment of FT-NTT faculty seats to no more than two from any individual unit with at least one coming from the College of Arts and Sciences. The draft will be discussed at the March 26 meeting. It is anticipated a vote of the Senate will be called at the April 16 meeting.
- Senate Meeting Agenda for March 26. The agenda was reviewed, edited and unanimously approved.

Due to time limitations, these topics will be discussed at a future ECAS meeting.

- Proposal to convert CJS from program to department
- Proposal from CAS/Arts Faculty regarding UNRC/University Service

Meeting adjourned: 9:17 am

Respectfully submitted: Fran Rice

Old Business

Charges

Task	Assigned to	Work Due	Update
Univ P&T	FAC (8/28/20)	Jan.2021	Revised UPTP Brought to ECAS March 8 2021
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	Report submitted
CAP 5 Year Review	APC (11/13/20)	Feb 2021	

- “Back Burner” Items: Review Maternity Leave Policy
- Forthcoming: Academic Certificate “Wellbeing Education” (HSS/Student Development— Crecelius)

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