

Agenda
Executive Committee
Academic Senate, University of Dayton
7 January 2021
SM113B, 10-11:30am

Opening

- Call to order
- Opening prayer/meditation – Sam Dorf [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of minutes from 12/10/21 ECAS meetings [to be sent by Lee Dixon].

Announcements

- Next ECAS meeting Friday, January 14, 2022, 10:00-11:30am
- Next Senate meeting, Friday, January 21, 2022, 3:30-5:30 in KU Ballroom
- ELC Meeting, January 24, 2022, 10:30-noon.
- CSIT Update (Benson, Dixon, Dorf, and Webb)
- Path Forward Update (Benson)

Old Business

- **DISCUSSION and VOTE:** Policies on Senate Governance and Procedures
 - [DOC 2022-02: Policy to Review Senate Composition](#)
 - See comment from SAPC about defining Academic Community
 - [DOC 2022-03: Procedures on Filling Senate Vacancies](#) (see DOC 2007-05 revisions as well)
 - [DOC 2022-01: Repeal of DOC 2020-09](#)
 - [DOC 2022-04: Updated Constitution of the Academic Senate with *de minimis* changes.](#)
 - [Updated Constitution with *de minimis* changes](#)
 - [Approve Revisions to DOC 2007-05: Policies and Procedures of the Academic Senate](#)
 - Includes new policy on filling senate vacancies
 - Includes updates on number of senators throughout due to constitutional amendment
 - Removes unnecessary reminders from previous years
 - Includes provision to comply with constitution to ensure only faculty with tenure serve as officers of the Senate and a provision if there are fewer than three tenured-members on ECAS.
 - Includes a clarification on length of terms for sabbatical replacements to ECAS
 - Includes update to election schedule for members of ECAS due to constitutional amendment.
 - DOES NOT Include new appendices:
 - A. Timeline for Reviewing and Reassessing Programs and Policies
 - B. Schedule for Appointing ECAS Representatives to Committees and Boards

New Business

- **DISCUSSION and VOTE:** [ABA Certificate Program](#) ([email from Brad Duncan](#), [letter of support 1](#), [letter of support 2](#))
- **DISCUSSION and VOTE:** [Agenda for 21 January 2022 Senate meeting](#)
- **DISCUSSION and VOTE:** Next steps for SAPC and priorities for Spring 2022 action at Senate.
 - Draft [FAC Charge](#) (use of SET in Tenure, Promotion and Merit)
 - Draft [APC Charge](#) (implementation of SET)
- **DISCUSSION:** Expanding midterm grading policy for all undergraduate students.
- **DISCUSSION:** Other agenda items for Spring 2022
 - further discussion of 2U? PATH/Aviate? others?

Future Issues/Items

- COVID-19 Safety
- Anti-Racism Action Plan
- Review [Maternity Leave Policy](#) draft charge to FAC
- Revisions to [Senate Constitution/Code of Regulations](#) (2014/2017)
- SET and Bias/Bias in Classroom (SAPC)
- Equity and PATH/AVIATE
- CAP 5yr Review (APC)
- Clinical Faculty Review (DOC 2017-01) should be reviewed every three years. (FAC)
- Academic Calendar Priorities Review (2018-2019 holdover)
- Post-COVID Return to Work
- Shared Governance Issues
- Badges/Micro-Credentials (to be revisited in Fall 2022)
- Adding request for information of IT resources within CIM system (APC).
- Inviting a Student Development staff panel at an Academic Senate meeting
- Update on policy to no longer sponsor international faculty/staff.
- [Draft Senate Resolution](#) regarding libraries and Center for online learning.

Task	Assigned to	Consultation Expectation	Work Due	Update
Wellness Certificate	APC	TBD	October 2021	Delayed until late

				October/early November
Review of University Clinical Committee	FAC	UCC	Jan 2022	
CAP Five-Year Review	APC	Multiple	1 April 2022	October Senate Meeting
Mitigating Bias in SETs and Classrooms	SAPC	Multiple	15 March 2022	November Senate Meeting
Policy to Review Senate Composition	ECAS	Senate Standing Committees	January 2022 Senate Meeting	November Senate Meeting
Implement changes to Constitution after passing of DOC 2021-02.	ECAS	Senate Parliamentarian and University Libraries, APC, FAC, SAPC	January 2021	
Updating DOC 2007-05	ECAS (Sam Dorf with help from Jane Koester)	Senate Parliamentarian, Senate	April 2022	Draft changes here
Policy on Filling Vacancies to the Academic Senate	ECAS	Senate Parliamentarian, Senate	April 2022	November Senate Meeting

<u>FT NTT not covered by Clinical/Lecturer Promotion Policies</u>	FAC	Unit Heads, Faculty-In-Residence, Lab Instructors, IEP Instructor	March 2022	
<u>Revisions to University Promotion Policies for Lecturers and Clinical Faculty/Faculty of Practice</u>	FAC	Unit Deans, FT-NTT Faculty impacted by changes, University Lecturer Promotion Committee, University Clinical Committee.	March 2022	