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](mailto: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](mailto:use of SET in Tenure, Promotion and Merit)
  - Draft [APC Charge](mailto: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](mailto:draft charge to FAC)
- Revisions to [Senate Constitution/Code of Regulations](mailto: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](mailto:regarding libraries and Center for online learning).

<table>
<thead>
<tr>
<th>Task</th>
<th>Assigned to</th>
<th>Consultation Expectation</th>
<th>Work Due</th>
<th>Update</th>
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</thead>
<tbody>
<tr>
<td>Wellness Certificate</td>
<td>APC</td>
<td>TBD</td>
<td>October 2021</td>
<td>Delayed until late</td>
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<tr>
<td>Task</td>
<td>Committee 1</td>
<td>Committee 2</td>
<td>Date/Reference</td>
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<tr>
<td>Review of University Clinical Committee</td>
<td>FAC</td>
<td>UCC</td>
<td>Jan 2022</td>
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<td>CAP Five-Year Review</td>
<td>APC</td>
<td>Multiple</td>
<td>1 April 2022, October Senate Meeting</td>
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<tr>
<td>Mitigating Bias in SETs and Classrooms</td>
<td>SAPC</td>
<td>Multiple</td>
<td>15 March 2022, November Senate Meeting</td>
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<tr>
<td>Policy to Review Senate Composition</td>
<td>ECAS</td>
<td>Senate Standing Committees</td>
<td>January 2022, Senate Meeting</td>
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<td>Implement changes to Constitution after passing of DOC 2021-02.</td>
<td>ECAS</td>
<td>Senate Parliamentarian and University Libraries, APC, FAC, SAPC</td>
<td>January 2021</td>
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<tr>
<td>Updating DOC 2007-05</td>
<td>ECAS (Sam Dorf with help from Jane Koester)</td>
<td>Senate Parliamentarian, Senate</td>
<td>April 2022, Draft changes here</td>
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<td>Policy on Filling Vacancies to the Academic Senate</td>
<td>ECAS</td>
<td>Senate Parliamentarian, Senate</td>
<td>April 2022, November Senate Meeting</td>
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<tr>
<td><strong>FT NTT not covered by Clinical/Lecturer Promotion Policies</strong></td>
<td>FAC</td>
<td>Unit Heads, Faculty-In-Residence, Lab Instructors, IEP Instructor</td>
<td>March 2022</td>
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<td><strong>Revisions to University Promotion Policies for Lecturers and Clinical Faculty/Faculty of Practice</strong></td>
<td>FAC</td>
<td>Unit Deans, FT-NTT Faculty impacted by changes, University Lecturer Promotion Committee, University Clinical Committee.</td>
<td>March 2022</td>
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