

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

Opening

- Call to order
- Opening prayer/meditation – Lee Dixon [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of minutes from 1/7/22 ECAS meetings [to be sent by Lee Dixon].

Announcements

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

Old Business

- **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)
- **UPDATE:** Expanding midterm grading policy for all undergraduate students. Hope to have time at Dean’s Council Meeting on 18 January.

New Business

- **DISCUSSION:** Logistics for 21 January Senate meeting
 - In person, but need to accommodate Senators that are unable to attend in person due to COVID, etc.
- **DISCUSSION:** Revision to process for selecting faculty mediators for FHC on Academic Freedom and Tenure and FHC on Grievances to make use of UNRC. [See email from Leslie Picca.](#)
 - Current Faculty handbook tasks each committee to develop a list of nominees for the Provost Office to select and train. Committees recommend using UNRC.
- **DISCUSSION:** How to set academic calendar priorities and weigh choices?
 - See attached [five-year draft calendar](#) and note pressures on 1. Spring break, 2. Intersession, 3. The start of Summer Term, 4. The number of Mondays during the year due to holidays.
- **UPDATE:** PATH/Aviate Curriculum and Academic Curriculum
- **DISCUSSION:** Other agenda items for Spring 2022
 - further discussion of 2U? 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
FT NTT not covered by Clinical/Lecturer Promotion Policies	FAC	Unit Heads, Faculty-In-Residence, Lab Instructors, IEP Instructor	March 2022	
Revisions to University Promotion Policies for Lecturers and Clinical Faculty/Faculty of Practice	FAC	Unit Deans, FT-NTT Faculty impacted by changes, University Lecturer Promotion Committee, University Clinical Committee.	March 2022	