

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

**Opening**

- Call to order
- Opening prayer/meditation – Sarah Webber [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of minutes from 1/14/22 ECAS meetings [to be sent by Lee Dixon].

**Announcements**

- Next ECAS meeting Friday, January 28, 2022, 10:00-11:30am IN PERSON
- Next Senate meeting, Friday, February 4, 2022, 3:30-5:30 in KU Ballroom
- ELC Meeting, January 24, 2022, 10:30-noon.
- Dean's Council Update (Krane, Dorf, Benson)
- CSIT Update (Benson, Dixon, Dorf, and Webb)
- Path Forward Update (Benson)

**Old Business**

- **UPDATE:** Expanding midterm grading policy for all undergraduate students. Time at 1 February meeting
- **UPDATE:** Next steps for SAPC and Climate Task Force 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:** PATH/Aviate Curriculum and Academic Curriculum.
  - Dorf will meet with Steve Herndon in February
- **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.

**New Business**

- **DISCUSSION:** Logistics for 21 January Senate meeting on Zoom, but need help with logistics:
  - Monitoring anonymous question form ([can be viewed here](#))
  - Help monitoring chat
  - Helping Lee tally votes [google form or using “yes/no” feature of Zoom?]
  - Use of Google Forms [[samples here](#)]
  - [Slides for Senate Policy Docs](#) in ECAS Drive
- **DISCUSSION:** Bookstore ability to support courses (Lee Dixon)
  - timeframes, accessibility, etc...
- **DISCUSSION:** Senate Officer Email account
  - Suggestion to have UDIT create a [academicsenate@udytaton.edu](mailto:academicsenate@udytaton.edu) account for senate officers.

- **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
<a href="#">Policy to Review Senate Composition</a>	ECAS	Senate Standing Committees	January 2022 Senate Meeting	January Senate Meeting
Implement changes to Constitution after passing of DOC 2021-02.	ECAS	Senate Parliamentarian and University Libraries, APC, FAC, SAPC	January 2021	
<a href="#">Updating DOC 2007-05</a>	ECAS (Sam Dorf with help from Jane Koester)	Senate Parliamentarian, Senate	April 2022	<a href="#">Draft changes here</a>
<a href="#">Policy on Filling Vacancies to the Academic Senate</a>	ECAS	Senate Parliamentarian, Senate	April 2022	January Senate Meeting
<a href="#">FT NTT not covered by Clinical/Lecturer Promotion Policies</a>	FAC	Unit Heads, Faculty-In-Residence, Lab Instructors, IEP Instructor	March 2022	
<a href="#">Revisions to University Promotion Policies for</a>	FAC	Unit Deans, FT-NTT Faculty impacted by	March 2022	

<a href="#"><u>Lecturers and Clinical Faculty/Faculty of Practice</u></a>		changes, University Lecturer Promotion Committee, University Clinical Committee.		
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