

Agenda
Executive Committee
Academic Senate, University of Dayton
4 February 2022
Zoom, 10-11:30am

Opening

- Call to order
- Opening prayer/meditation – Carissa Krane [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of minutes from 1/28/22 ECAS meeting [to be sent by Lee Dixon].

Announcements

- Next ECAS meeting Friday, February 11, 2022, 10:00-11:30am
- Next Senate meeting, Friday, February 4, 2022, 3:30-5:30 (Zoom Webinar)
- ELC Meeting, February 28, 2022, 10:30-noon.
- Provost's Council Update (Dorf, Benson, Webb)
- CSIT Update (Benson, Dixon, Dorf, and Webb)
- Path Forward Update (Benson)

Old Business

New Business

- **DISCUSSION:** Disinvitation at Human Rights Center (see [Flyer News Article](#))
- **DISCUSSION:** Draft [report from SAPC/SGA Task force](#).
- **DISCUSSION and VOTE:** Finalize charges from SAPC and Climate Task Force and priorities for Spring 2022 action at Senate
 - [Report from SAPC on the administration of SET](#)
 - [Report from SAPC on the use of SET](#)
 - Revised Draft [FAC Charge](#) (use of SET in Tenure, Promotion and Merit)
 - Revised Draft [APC Charge](#) (implementation of SET)
- **DISCUSSION:** SAPC Honor Code changes (Lee Dixon)
- **DISCUSSION and VOTE:** Draft agenda for [18 February Academic Senate Meeting](#)
- **DISCUSSION:** Other agenda items? Good and welfare?

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	Passed at January Senate Meeting
Implement changes to Constitution after passing of DOC 2021-02.	ECAS	Senate Parliamentarian and University Libraries, APC, FAC, SAPC	January 2021	Passed at January Senate

				Meeting
Updating DOC 2007-05	ECAS (Sam Dorf with help from Jane Koester)	Senate Parliamentarian, Senate	April 2022	Passed at January Senate Meeting
Policy on Filling Vacancies to the Academic Senate	ECAS	Senate Parliamentarian, Senate	April 2022	Passed at January 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	