

**Agenda**  
Executive Committee  
Academic Senate, University of Dayton  
11 February 2022  
SM113B, 10-11:30am

**Opening**

- Call to order
- Opening prayer/meditation – Sarah Cahalan [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of minutes from 2/4/22 ECAS meeting [to be sent by Lee Dixon].

**Announcements**

- Next ECAS meeting Friday, February 18, 2022, 10:00-11:30am
- Next Senate meeting, Friday, February 18, 2022, 3:30-5:30
- ELC Meeting, February 28, 2022, 10:30-noon.
- CSIT Update (Benson, Dixon, Dorf, and Webb)
- Path Forward Update (Benson)

**Old Business**

- **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:** Options to expand midterm grading. Topics for Senate discussion may include:
  - Expanding to first- and second-year students for AY 22-23
  - Expanding to first-, second-, and third-year students for AY 22-23
  - Expanding to all undergraduates for AY 22-23
  - How to communicate expectations to faculty? How to manage faculty workload?
  - Other options?
- **DISCUSSION and VOTE:** Draft agenda for [18 February Academic Senate Meeting](#)
  - Confirm agenda
  - Identify someone to give prayer

**New Business**

- **DISCUSSION:** Access to DegreeWorks Exceptions for Certificate Program Directors? [See Email from Registrar](#).
- **DISCUSSION:** Update on Meeting with Housing and Residence Life and Next Steps
- **DISCUSSION:** Updates from Committees?
- **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
<a href="#">Policy to Review Senate Composition</a>	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
<a href="#">Updating DOC 2007-05</a>	ECAS (Sam Dorf with help from Jane Koester)	Senate Parliamentarian, Senate	April 2022	Passed at January Senate Meeting
<a href="#">Policy on Filling Vacancies to the Academic Senate</a>	ECAS	Senate Parliamentarian, Senate	April 2022	Passed at 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 Lecturers and Clinical</a>	FAC	Unit Deans, FT-NTT Faculty impacted by changes, University Lecturer Promotion Committee,	March 2022	

<a href="#">Faculty/Faculty of Practice</a>		University Clinical Committee.		
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