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

Opening
- Call to order
- Opening prayer/meditation – Sarah Webber [Prayer/Meditation signup here]
- **VOTE:** Approval of minutes from 3/11/22 and 3/25/22 ECAS meetings [to be sent by Lee Dixon].

Announcements
- Next ECAS meeting Friday, April 8, 2022, 10:00-11:30am
- Next Senate meeting, Friday, April 8, 2022, 3:30-5:30
- ELC Meeting, April 25, 2022, 10:30-noon.
- CSIT Update (Benson, Dixon, Dorf, and Webb)
- Path Forward Update (Benson)

New Business
- **DISCUSSION and VOTE:** Draft Senate Agenda for 8 April
- **DISCUSSION:** Draft Senate Agenda for 29 April
- **DISCUSSION and VOTE:** Draft UNRC Charge for CAP 5yr Working Groups in AY22-23.

New Business
- **DISCUSSION/UPDATE:** PATH/Aviate Curriculum Discussions
- **DISCUSSION:** Reports due to Senate at end of academic year for 29 April Senate Meeting Minutes?
  - Faculty Hearing Committee – Academic Freedom and Tenure
  - Faculty Hearing Committee – Grievances
  - Maternity Policy Report
  - Others?
- **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	Part of FT NTT Policy work by FAC; due March 2022
CAP Five-Year Review	APC	Multiple	1 April 2022, extended to end of April	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	
Drafting a New University Policy for the Administration of Student Evaluation of Teaching (SET)	APC	SAPC reports on SET, FAC, ECAS, IBRAC, and Academic Senate.	15 April 2022	

[Policies Related to the Use of student evaluation of teaching in faculty evaluation](#)	FAC	SAPC reports on SET, APC, ECAS, and Academic Senate	End of April 2022	