

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

Opening

- Call to order
- Opening prayer/meditation – Connie Bowman [[Prayer/Meditation signup here](#)]
- VOTE: Approval of minutes from 4/8/22 ECAS meeting [to be sent by Lee Dixon].

Announcements

- LAST ECAS meeting Friday, April 29, 2022, 10:00-11:30am (no meeting next week)
- LAST Senate meeting, Friday, April 29, 2022, 3:30-5:30
- LAST ELC Meeting, April 25, 2022, 10:30-noon.
- President's Council Update (Benson, Webb, Dorf)
- CSIT Update (Benson, Dixon, Dorf, and Webb)
- Path Forward Update (Benson)

Old Business

- DISCUSSION and VOTE: [Senate Agenda for 29 April](#)
- DISCUSSION: [Revisions of DOC 2007-05](#) for 29 April meeting
 - Two new appendices discussed in Fall 2021
- DISCUSSION: Logistics and [Agenda for 29 April Senate Meeting](#)
 - List of [departing Senators](#)
 - ECAS and Officer Elections confirmed with Jane Koester (voting materials)
- DISCUSSION: [ECAS Year-End Report Draft](#)

New Business

- DISCUSSION and VOTE: AY22-23 Senate Committee Assignments
- DISCUSSION and VOTE: [DOC 2022-07: Wellbeing Education Certificate](#)
- DISCUSSION and VOTE: [DOC 2022-08: Revised By-Laws of the Faculty Hearing Committee on Academic Freedom and Tenure](#) (*de minimis* changes), approved by FC-AFT on 19 April 2022. See [email from Leslie Picca](#).
- 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; updated at 8 April 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

<u>Policy on Filling Vacancies to the Academic Senate</u>	ECAS	Senate Parliamentarian, Senate	April 2022	Passed at January Senate Meeting
<u>FT NTT not covered by Clinical/Lecturer Promotion Policies</u>	FAC	Unit Heads, Faculty-In-Residence, Lab Instructors, IEP Instructor	March 2022	Progress report given at April 8 Senate Meeting; work will carry over to AY22-23
<u>Revisions to University Promotion Policies for Lecturers and Clinical Faculty/Faculty of Practice</u>	FAC	Unit Deans, FT-NTT Faculty impacted by changes, University Lecturer Promotion Committee, University Clinical Committee.	March 2022	Progress report given at April 8 Senate Meeting; work will carry over to AY22-23
<u>Drafting a New University Policy for the Administration of Student Evaluation of Teaching (SET)</u>	APC	SAPC reports on SET, FAC, ECAS, IBRAC, and Academic Senate.	15 April 2022	Progress report given at April 8 Senate Meeting; work will carry over to AY22-23

<u>Policies Related to the Use of student evaluation of teaching in faculty evaluation</u>	FAC	SAPC reports on SET, APC, ECAS, and Academic Senate	End of April 2022	To carry over to AY22-23
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