

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

**Opening**

- Call to order
- Opening prayer/meditation – Kathy Webb
- **VOTE:** Approval of minutes from 4/22/22 ECAS meeting [to be sent by Lee Dixon].

**Announcements**

- ECAS will only meet as needed over the summer (will be AY22-23 ECAS)
- Next Senate meeting, Friday, September 23, 2022, 3:30-5:30 (will be AY22-23 Senate)
- Next ELC Meeting, May 23, 2022, 10:30-noon (will be via Zoom and AY22-23 ELC)
- Suspension of UIEC meetings.
- CAS Dean Search Update (Benson)
- CSIT Update (Benson, Dixon, Dorf, and Webb)
- Path Forward Update (Benson)

**Old Business**

- **DISCUSSION:** Logistics and [Agenda for 29 April Senate Meeting](#)
  - List of [departing Senators](#)
  - Someone to monitor [Google Q&A Form](#)
  - ECAS and Officer Elections confirmed with Jane Koester (voting materials)
- **DISCUSSION:** [ECAS Year-End Report Draft](#)

**New Business**

- **DISCUSSION and VOTE:** [President's Commission on the Status of Women UNRC Charge](#)
- **UPDATES:** [End of Year Report from FHC-AFT](#)
- **UPDATES:** [End of Year Report from FHC-G](#)
- **UPDATES:** [End of Year Report form UPTC](#)
- **UPDATES:** Annual Maternity Leave Policy Report (outstanding)
- **DISCUSSION:** [APC 5yr Review of CAP \(Year One Report\)](#)
- **DISCUSSION:** [APC Administration of SET Draft Policy](#)
- **DISCUSSION:** [SGA Resolution 2122-15: Meeting Students' Academics Needs](#)
- **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
Wellbeing Education Certificate	APC	TBD	October 2021	Delayed until late October/early November. On April agenda
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
<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	Progress report given at April 8 Senate Meeting; work will carry over to AY22-23

<a href="#">Revisions to University Promotion Policies for Lecturers and Clinical Faculty/Faculty of Practice</a>	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
<a href="#">Drafting a New University Policy for the Administration of Student Evaluation of Teaching (SET)</a>	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
<a href="#">Policies Related to the Use of student evaluation of teaching in faculty evaluation</a>	FAC	SAPC reports on SET, APC, ECAS, and Academic Senate	End of April 2022	To carry over to AY22-23