

Agenda
Executive Committee
Academic Senate, University of Dayton
August 27, 2021
KU 331, 10-11:30pm

Opening

- Call to order
- Opening prayer/meditation – Lee Dixon [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of minutes from 8/27/21 ECAS meeting [Attached]

Announcements

- Next ECAS meeting Friday, September 10, 2021, 10:00-11:30am
- Faculty Meeting, Friday, September 17, 3:30pm via Zoom.
- Next Academic Senate Meeting, Friday September 24, 2021 (via Zoom)
- Senate President Office Hours: Mondays from 2-3pm in MEC Family Room in Alumni Hall.
- Path Forward/Second Week of Classes Update
- Sounds of UD @ Levitt Pavilion, tonight at 7pm ([link here](#))

New Business

- **DISCUSSION** with President Eric Spina
- **DISCUSSION:** Constitution Amendment Faculty Vote
 - Update from Elections Committee ([meeting notes here](#))
 - [DRAFT Cover Letter](#)
 - [DRAFT Ballot](#)
 - Voting Materials need to be ready by **10 September**, DORF will have them sent to full faculty on 10th in preparation for the full faculty meeting on 17 September and the opening of voting on 24 September.
 - Communication with Full Senate ([see draft letter](#))
 - Communication with Tenured and Tenure-line Faculty ([see draft letter](#))
 - Open Forums (tentative dates: 3:30-5pm, 22 September in Sears Recital Hall, 9:30-11am, 23 September 2021 in Science Center). More?
- **DISCUSSION:** UPTP Faculty Vote
 - FAC role in UPTP roll out. See [FAC Minutes from 8/23](#)
 - [DRAFT Cover Letter](#) (from UEC)
 - [DRAFT Ballot](#)
 - Voting Materials need to be ready by **10 September**, DORF will have them sent to full faculty on 10th in preparation for the full faculty meeting on 17 September and the opening of voting in October.
 - Communication with Full Senate ([see draft letter](#))
 - Communication with Tenured and Tenure-line Faculty ([see draft letter](#))
 - Open Forums?
- **DISCUSSION:** Update on policy to no longer sponsor international faculty/staff.
- **DISCUSSION:** [Draft Senate Resolution](#) regarding libraries and Center for online learning.

- **DISCUSSION:** Senate priorities in AY 21-22.

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.
- Adding request for information of IT resources within CIM system (APC).

Task	Assigned to	Consultation Expectation	Work Due	Update
Wellness Certificate	APC	TBD	October 2021	