

Agenda
Executive Committee
Academic Senate, University of Dayton
17 September 2021
[via Zoom](#), 10-11:30pm

Opening

- Call to order
- Opening prayer/meditation – Sarah Webber [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of minutes from 9/10/21 ECAS meetings

Announcements

- Next ECAS meeting Friday, September 24, 2021, 10:00-11:30am
- Faculty Meeting TODAY, Friday, September 17, 3:30pm via Zoom.
- First Academic Senate Meeting, Friday September 24, 2021 (via Zoom)
- Spring 2022 Meeting Time (send Jane Koester your schedule as soon as you know it)
- Inclusive Excellence Scholar Residency, Dr. Sylvia Hurtado, 20-21 September. [RSVP here](#)
- Study Abroad/Domestic Travel Programs are BACK (but everything is tentative)! Travel requests should be done 2-weeks in advance, but typical approval time is 3-days (international takes longer).
- Path Forward Updates (Benson)

Old Business

- **UPDATE:** Faculty Votes ([update from Parliamentarian](#))
 - [Amendments Cover Email](#)
 - [Amendments Ballot](#)
 - [UPTP Cover Letter](#)
 - [UPTP Ballot](#)
 - Voting Materials need to be ready by **17 September**, DORF will send to Elise Bernal on 17 September to load into ElectionBuddy.
 - COMMUNICATION: Communication a day before voting opens. Amendments Info Sessions [draft slides](#). Those eligible to vote will be automatically included to Isidore sites, others can opt in (?). Isidore sites drafted.
- **DISCUSSION and VOTE:** [9/24 Senate Agenda](#) and priorities in AY 21-22.
- **DISCUSSION and FAC CHARGE:** University Clinical Committee (UCC) recommended revisions to DOC 2017-01. [Draft FAC Charge](#), [Draft Revisions from UCC](#), [End of Year report from UCC](#).

New Business

- **DISCUSSION and VOTE:** APC Update on CAP 5yr Review and [draft charge](#) (DeAnda)
- **DISCUSSION:** GUEST: Tiffany Taylor Smith and Suki Kwon on Inclusive Education Academy, training, UIEC.
- **DISCUSSION and VOTE:** Mitigating Bias in Classroom and in SET [draft charge](#).

- **DISCUSSION and VOTE:** [UNRC call for University Faculty Development Committee](#) (ECAS is asked to limit [list of nominees](#) to submit 5-7 names to Deb Bickford).

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).
- 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	