

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

Opening

- Call to order
- Opening prayer/meditation – Sarah Webber [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of minutes from 9/17/21 ECAS meetings [to be distributed by Lee Dixon]

Announcements

- Next ECAS meeting Friday, October 1, 2021, 10:00-11:30am
- ELC Meeting, September 27, 2021, 10:30-noon, KU Presidential Suite
- Next Academic Senate Meeting, TODAY! Friday September 24, 2021 (via Zoom)
- “Red-Ins to Read Out Against Censorship” (27-30 September) flyer in ECAS folder
- “[Send Silence Packing](#)” Suicide Prevention Event seeking volunteers. [Sign up here](#). (27 September)
- Path Forward Update (Benson)

Old Business

- **UPDATE:** Faculty Votes ([update from Parliamentarian](#))
 - [Amendments Cover Email \(to be sent 9/23\)](#)
 - [Amendments Ballot](#)
 - [Amendments Email and Ballot from Elise Bernal](#)
 - [UPTP Cover Letter](#)
 - [UPTP Ballot](#)
 - **COMMUNICATION:** ballots for amendments will be sent to faculty on 9/24.
 - Cover letters sent 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. Q&A already open. [Two questions submitted and answered](#)
- **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).

New Business

- **DISCUSSION:** 17 September Full Faculty Meeting Debrief
- **DISCUSSION:** UPTP Vote Updates from FAC

- How can ECAS help?
- **DISCUSSION:** CSIT Faculty Representative Nomination Process
 - Developing a strategy to narrow the pool to six names to submit to President Spina.
 - Developing a strategy to identify an ECAS member to serve.
- **DISCUSSION:** Draft [Policy on the Regular Review of Composition of the Academic Senate](#). No current policy.

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	

Review of University Clinical Committee	FAC	UCC	Jan 2022	
CAP Five-Year Review	APC	Multiple	1 April 2022	October Senate Meeting
Mitigating Bias in SETs and Classrooms	SAPC	Multiple	15 March 2022	November Senate Meeting