

Agenda
Executive Committee
Academic Senate, University of Dayton
8 October 2021
Zoom, 10-11:30pm

Opening

- Call to order
- Opening prayer/meditation – Kathy Webb [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of minutes from [9/24/21](#) and 10/1/21 ECAS meetings [to be distributed by Lee Dixon]

Announcements

- Next ECAS meeting Friday, October 15, 2021, 10:00-11:30am (in person)
- ELC Meeting, October 25, 2021, 10:30-noon, KU Presidential Suite
- Next Academic Senate Meeting, Friday October 29, 2021 (KU Ballroom)
- Constitutional Amendments Vote Update (Dorf)
- APC Review of Wellness Certificate Update (Dorf)
- CSIT Update (Benson, Dixon, Dorf, and Webb)
- Path Forward Update (Benson)

New Business

- **UPDATE:** Launch of UPTP Information Materials from FAC.
- **DISCUSSION and VOTE:** Draft [Policy on the Regular Review of Composition of the Academic Senate](#). No current policy.
- **DISCUSSION:** 29 October Senate [Draft Senate Agenda](#)
- **DISCUSSION:** Future Agenda Items?
 - Academic Oversight of Microcredentials/Badges?
 - Discussion with Enrollment Management? Test Optional? ECAS Campus Tour?
 - Increasing transparency in UNRC pools?

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