

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

Opening

- Call to order
- Opening prayer/meditation – Lee Dixon [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of minutes from 10/8/21 ECAS meetings [to be distributed by Lee Dixon]

Announcements

- Next ECAS meeting Friday, October 22, 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)
- [Native Peoples of the Americas Colloquium](#) (18-19 October).
- CSIT Update (Benson, Dixon, Dorf, and Webb)
- SBA Dean Search Sessions: 22 October from 3pm to 4pm in Miriam Hall 121, 26 October from 10:30 to 11:30am in KU 310, 28 October from 9:45-10:45am in KU 312
- Path Forward Update (Benson)

New Business

- **UPDATE:** UPTP Information Materials from FAC.
 - [UPTP Slides for Info Sessions](#).
 - ECAS Signup for Info Sessions:
 - Wednesday, 27 October 2021 from 3:30-5:00pm in Sears Recital Hall in the Humanities Building.
 - Anderson, Ziskin, _____.
 - Thursday, 28 October 2021 from 9:30-11:00 in The Science Center (114)
 - Anderson, Dorf, _____. [conflict with SBA Dean Search]
 - Thursday, 28 October 2021 from 1:30-3:00 via Zoom.
 - Anderson, Bernal, Dorf, Farrelly, Ziskin
- **DISCUSSION and VOTE:** 29 October Senate [Draft Senate Agenda](#)
- **DISCUSSION and WORK:** Constitutional Amendments Vote Finalization of Documents.
 - [Updated Constitution](#)
 - [Current Constitution](#)
 - [DOC 2021-02](#)
- **DISCUSSION:** How to prioritize developing a schedule of work within DOC2007-05 for reassessment of policies and programs.
- **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	Delayed until late October
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
Policy to Review Senate Composition	ECAS	Senate Standing Committees	January Senate Meeting	