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

Opening
- Call to order
- Opening prayer/meditation – Sam Dorf [Prayer/Meditation signup here] (lots of open spots in November/December)
- **VOTE:** Approval of minutes from 10/15/21 and 10/22/21 ECAS meetings [to be distributed by Lee Dixon]

Announcements
- Next ECAS meeting Friday, November 5, 2021, 10:00-11:30am
- ELC Meeting, November 22, 2021, 10:30-noon, KU Presidential Suite
  - Agenda items?
- Next Academic Senate Meeting, Friday October 29, 2021 (KU Ballroom)
  - Form to submit questions here. Responses can be viewed in ECAS folder under Week 11.
  - Streaming option sent out via Campus Digest
- 2nd Dayton Funk Symposium (November 3-6)
- Gender Equity Research Fellowships Announced (due 17 December)
- Senate Elections 2022 (election): update form Elections Committee
- CSIT Update (Benson, Dixon, Dorf, and Webb)
- Path Forward Update (Benson)

Old Business
- **UPDATE:** UPTP Information Materials from FAC.
- **DISCUSSION and WORK:** Updates on 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. Draft of changes so far linked here.
- **DISCUSSION:** Draft Policy to replace senator when there are no other candidates available on list from previous election. See Senate Constitution Article IV.B.2 and Article IV.B.7. "Nominees not elected to the Academic Senate shall be listed in the order of votes received, beginning with the highest, and shall, in that order, replace any individual who cannot complete his or her term of office."

New Business
- **PLANNING:** Flow for Academic Senate meeting today.
- **DISCUSSION:** Identifying FT NTT not covered by Lecturer or Clinical Faculty promotion policies. See email from Carolyn Phelps.

- **DISCUSSION:** Future Agenda Items?
  - Midterm Grading Update from AALI (November 5)
  - Microcredentials/Badges (November 5 ECAS)
  - Discussion with Enrollment Management (November 12 ECAS).
    - Test Optional? ECAS Campus Tour?
    - Develop set of topics for Jason.

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/early November
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 2022 Senate Meeting	
Implement changes to Constitution after passing of DOC 2021-02.	ECAS	Senate Parliamentarian and University Libraries	December 2021	