

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

Opening

- Call to order
- Opening prayer/meditation – Paul Benson [[Prayer/Meditation signup here](#)] (lots of open spots in November/December)
- **VOTE:** Approval of minutes from 10/29/21 ECAS meeting [to be distributed by Lee Dixon]

Announcements

- Next ECAS meeting Friday, November 12, 2021, 10:00-11:30am
- ELC Meeting, November 22, 2021, 10:30-noon, KU Presidential Suite
 - Agenda items?
- UPTP Vote Update
- Update from Provost Council
- CSIT Update (Benson, Dixon, Dorf, and Webb)
- Path Forward Update (Benson)

New Business

- **DISCUSSION:** Midterm Grading Update from AALI (Deb Bickford)
- **DISCUSSION:** Microcredentials/Badges (Phil Anloague and Brian LaDuca)
- **DISCUSSION:** [Draft Agenda](#) for 19 November Senate Meeting. Need to approve on 12 November.
- **DISCUSSION:** Future Topics:
 - Discussion with Enrollment Management (November 12 ECAS).
 - Test Optional? ECAS Campus Tour?
 - Develop set of topics for Jason.
 - SAPC/SET (November 12 ECAS)

Old Business

- **UPDATE:** Finalization of Documents for Board Ratification.
 - [Updated Constitution, Current Constitution, DOC 2021-02](#)
- **UPDATE:** How to prioritize developing a schedule of work within [DOC2007-05](#) for reassessment of policies and programs. [Draft of changes so far linked here](#).
 - Includes schedule for reassessing policies as well as schedule for appointing members to committees
- **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.”
 - Next Steps?

- **DISCUSSION:** Identifying FT NTT not covered by Lecturer or Clinical Faculty promotion policies. [See email from Carolyn Phelps](#). See [list of impacted faculty](#).
 - Next steps?

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	November 2021	
Updating DOC 2007-05	ECAS	Senate Parliamentarian, Senate	April 2022	
Policy on Filling Vacancies to the Academic Senate	ECAS	Senate Parliamentarian, Senate	April 2022	