

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

Opening

- Call to order
- Opening prayer/meditation – Mary Ziskin [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of minutes from 11/12/21 ECAS meetings [to be distributed by Lee Dixon]

Announcements

- Welcome Sarah Cahalan, new Senator from Libraries!
- Next ECAS meeting Friday, December 3, 2021, 10:00-11:30am
- Next Senate meeting, Friday, November 19, 2021, 3:30-5:30 in KU Ballroom
 - Form to [submit questions here](#). Responses can be viewed in ECAS folder under Agenda 14.
 - Streaming option sent out via Campus Digest
- ELC Meeting, December 20, 2021, 10:30-noon, KU Presidential Suite
 - Agenda items (suggest that if there are items we meet via Zoom)
- CSIT Update (Benson, Dixon, Dorf, and Webb)
- Path Forward Update (Benson)

Old Business

- **DISCUSSION and VOTE:** FAC update: Identifying FT NTT not covered by Lecturer or Clinical Faculty promotion policies. [See email from Carolyn Phelps](#). See [list of impacted faculty](#).
 - [Draft Charge to FAC on including FT NTT](#)
 - [Draft Charge to FAC on updating Promotion Policies for FT NTT](#)
- **UPDATE:** Policies on Senate Governance and Procedures (to be discussed at committees)
 - [Policy to Review Senate Composition](#)
 - [Procedures on Filling Senate Vacancies](#) (see DOC 2007-05 revisions as well)
 - [Repeal of DOC 2020-09](#)
 - [Updated Constitution with *de minimis* changes](#)
 - [Updating on DOC 2007-05](#)
 - Includes new policy on filling senate vacancies
 - Includes updates on number of senators throughout due to constitutional amendment
 - Removes unnecessary reminders from previous years
 - Includes provision to comply with constitution to ensure only faculty with tenure serve as officers of the Senate and a provision if there are fewer than three tenured-members on ECAS.
 - Includes a clarification on length of terms for sabbatical replacements to ECAS
 - Includes update to election schedule for members of ECAS due to constitutional amendment.

- Includes new appendices:
 - A. Timeline for Reviewing and Reassessing Programs and Policies
 - B. Schedule for Appointing ECAS Representatives to Committees and Boards
- **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. Jane Kosester assisting Sam Dorf in this.

New Business

- **PLANNING:** [Flow for Academic Senate meeting today.](#)
 - [UPTP Thank Yous](#)
- **DISCUSSION:** Setting time and location for ECAS meeting in Spring 2022.
- **DISCUSSION:** Assigning Sarah Cahalan to a standing committee.
- **DISCUSSION:** Ways forward on microcredentials
 - Issues: Assessment, overlap, how faculty can take advantage, while also have oversight? HLC/Accreditation, etc...

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
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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	November 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	November Senate Meeting
FT NTT not covered by Clinical/Lecturer Promotion Policies	FAC	Unit Heads, Faculty-In-Residence, Lab Instructors, IEP Instructor	February 2022	