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

Opening
- Call to order
- Opening prayer/meditation – Jim Farrelly [Prayer/Meditation signup here]
- VOTE: Approval of minutes from 12/3/21 ECAS meetings [to be sent by Lee Dixon].

Announcements
- Next ECAS meeting Friday, December 17, 2021, 10:00-11:30am (via Zoom if needed)
- Next Senate meeting, Friday, January 21, 2021, 3:30-5:30 in KU Ballroom
- ELC Meeting, December 20, 2021, 10:30-noon, via Zoom
- Provost Council Update (Dorf, Benson, Webb)
- CSIT Update (Benson, Dixon, Dorf, and Webb)
- Path Forward Update (Benson)

Old Business
- UPDATE: Policies on Senate Governance and Procedures (to be discussed at committees, slides here)
  - DOC 2022-02: Policy to Review Senate Composition
  - DOC 2022-03: Procedures on Filling Senate Vacancies (see DOC 2007-05 revisions as well)
  - DOC 2022-01: 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

New Business
• **DISCUSSION:** Adding request for information of IT resources within CIM system (Guest: Tom Skill).
• **UPDATE:** Next steps for SAPC and priorities for Spring 2022 action at Senate.
• **DISCUSSION:** Expanding midterm grading policy for all undergraduate students.
• **DISCUSSION:** Other agenda items for Spring 2022
  - further discussion of 2U? PATH/Aviate? others?

**Future Issues/Items**
- COVID-19 Safety
- Anti-Racism Action Plan
- Review [Maternity Leave Policy](#) draft charge to FAC
- 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 (to be revisited in Fall 2022)
- 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.

<table>
<thead>
<tr>
<th>Task</th>
<th>Assigned to</th>
<th>Consultation Expectation</th>
<th>Work Due</th>
<th>Update</th>
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</thead>
<tbody>
<tr>
<td>Wellness Certificate</td>
<td>APC</td>
<td>TBD</td>
<td>October 2021</td>
<td>Delayed until late October/early November</td>
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<tr>
<td>Review of University Clinical Committee</td>
<td>FAC</td>
<td>UCC</td>
<td>Jan 2022</td>
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<tr>
<td>Description</td>
<td>Committee</td>
<td>Type</td>
<td>Date</td>
<td>Meeting</td>
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<tr>
<td>CAP Five-Year Review</td>
<td>APC</td>
<td>Multiple</td>
<td>1 April 2022</td>
<td>October Senate Meeting</td>
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<tr>
<td>Mitigating Bias in SETs and Classrooms</td>
<td>SAPC</td>
<td>Multiple</td>
<td>15 March 2022</td>
<td>November Senate Meeting</td>
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<td>Policy to Review Senate Composition</td>
<td>ECAS</td>
<td>Senate Standing Committees</td>
<td>January 2022 Senate Meeting</td>
<td>November Senate Meeting</td>
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<td>Implement changes to Constitution after passing of DOC 2021-02.</td>
<td>ECAS</td>
<td>Senate Parliamentarian and University Libraries, APC, FAC, SAPC</td>
<td>January 2021</td>
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<tr>
<td>Updating DOC 2007-05</td>
<td>ECAS (Sam Dorf with help from Jane Koester)</td>
<td>Senate Parliamentarian, Senate</td>
<td>April 2022</td>
<td>Draft changes here</td>
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<td>Policy on Filling Vacancies to the Academic Senate</td>
<td>ECAS</td>
<td>Senate Parliamentarian, Senate</td>
<td>April 2022</td>
<td>November Senate Meeting</td>
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<td>FT NTT not covered by Clinical/Lecturer Promotion Policies</td>
<td>FAC</td>
<td>Unit Heads, Faculty-In-Residence, Lab Instructors, IEP Instructor</td>
<td>March 2022</td>
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<td><strong>Revisions to University Promotion Policies for Lecturers and Clinical Faculty/Faculty of Practice</strong></td>
<td>FAC</td>
<td>Unit Deans, FT-NTT Faculty impacted by changes, University Lecturer Promotion Committee, University Clinical Committee.</td>
<td>March 2022</td>
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