

Agenda
Executive Committee
Academic Senate, University of Dayton
August 20, 2021
KU 331, 10-11:30pm

Opening

- Call to order
- Opening prayer/meditation – S. Dorf [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of minutes from 4/29/21 ECAS meeting [Attached]

Announcements

- Welcome to ECAS and Introductions!
- Next ECAS meeting Friday, August 27, 2021, 9:00-10:30am
- Next ELC Meeting, Monday, August 23, 10:30am-12:00pm
- Faculty Meeting, Friday, September 10, 3:30pm via Zoom.
- Next Academic Senate Meeting, Friday September 24, 2021 (via Zoom)
- Senate Replacements (ELEVEN! [See here](#))
- Summer Meetings Report: President's Council, Provost's Council, University Inclusive Excellence Council (UIEC), University Policy Coordination Committee (UPCC)

Old Business

- **POSSIBLE VOTE:** Review [Wellbeing Education Certificate](#) (submitted 1 April 2021). See attached [draft charge to APC](#).
- **POSSIBLE VOTE:** Human Resources Advisory Council (HRAC): ECAS Rep for 2021-22. See [HRAC Charter](#) for purpose of the council.

New Business

- **DISCUSSION:** ECAS Special Election (replacing SEHS Sen. Connie Bowman for one semester)
- **VOTE:** ECAS Nomination for CAP-C (Cheryl Edelmann, nominated by SBA Dean, to replace John Fulkerson for One Year).
 - Jon Fulkerson has stepped down from CAP-C to serve in Senate. Cheryl Edelmann was recommended by SBA Dean to Asst. Provost of CAP.
- **DISCUSSION:** Scheduling Full Faculty Votes
 - suggestion: week following first two Senate meetings: (i.e. Constitutional Amendment voting opens 24 September at 5pm and closes at 5pm on 1 October; UPTP Ratification opens on 29 October at 5pm and closes at 5pm on 5 November)
- **DISCUSSION:** Senate priorities in AY 21-22.

Future Issues/Items

- 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)
- 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).

Task	Assigned to	Consultation Expectation	Work Due	Update