

**Agenda**  
Executive Committee  
Academic Senate, University of Dayton  
August 27, 2021  
KU 331, 10-11:30pm

**Opening**

- Call to order
- Opening prayer/meditation – C. Krane [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of minutes from 8/20/21 ECAS meeting [Attached]

**Announcements**

- Welcome to ECAS and Introductions! (round 2)
- Next ECAS meeting Friday, September 3, 2021, 10:00-11:30am
- Faculty Meeting, Friday, September 17, 3:30pm via Zoom.
- Next Academic Senate Meeting, Friday September 24, 2021 (via Zoom)
- ECAS Special Election: Messaging sent on 8/23, Ballot sent on 8/24
- New Chair of APC: Neomi DeAnda (HUM)
- Meetings Report: University Inclusive Excellence Council (UIEC) updates.
- Path Forward/First Week of Classes Update

**Old Business**

- **VOTE:** Review [Wellbeing Education Certificate](#) (submitted 1 April 2021). See attached [draft charge to APC](#).

**New Business**

- **DISCUSSION and VOTE:** Select new representative to [University Elections Committee](#) from ECAS (suggestion from University Elections Committee to have representative from Libraries or Law since they are on ECAS for a 3yr term).
- **DISCUSSION and POSSIBLE VOTE:** Proposed Changes to Midterm Grading Policy for AY21-22 [[policy change request](#)].
  - Expand from first years to first- and second-year students (students under 60cr hours). Proposed for only AY21-22. (Guest: Deb Bickford)
- **DISCUSSION:** Scheduling Full Faculty Votes
  - Update from Elections Committee ([meeting notes here](#))
    - [Draft Cover Letter](#)
    - [Draft Ballot](#)
    - [Draft Markup of Amendment](#)

- 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)
- FAC role in UPTP roll out
- **DISCUSSION:** ECAS role in CSIT (President Spina will attend 3 September ECAS)
- **DISCUSSION:** Senate priorities in AY 21-22.

**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)
- 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 |
|------|-------------|--------------------------|----------|--------|
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