

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

**Opening**

- Call to order
- Opening prayer/meditation – Maureen Anderson [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of minutes from 8/27/21 and [9/3/21](#) ECAS meetings [Linked/Attached]

**Announcements**

- Next ECAS meeting Friday, September 17, 2021, 10:00-11:30am
- Faculty Meeting, Friday, September 17, 3:30pm via Zoom.
- Next Academic Senate Meeting, Friday September 24, 2021 (via Zoom)
- Senate President Office Hours: Mondays from 2-3pm in MEC Family Room in Alumni Hall; Wednesdays from 9am to 10am via [this Zoom link](#) (Meeting ID: 637 000 4294). I added you to this calendar event just so you can have the link info.
- Path Forward Update
- SAPC invitation to ex-officio Student Development

**Old Business**

- **UPDATE:** Constitution Amendment Faculty Vote
  - Update from Elections Committee ([meeting notes here](#))
    - [Amendments Cover Email](#)
    - [Amendments Ballot](#)
  - Voting Materials need to be ready by **10 September**, DORF will send to Elise Bernal on 17 September.
  - Info Sessions dates:
    - 3:30-5pm, 22 September in Sears Recital Hall
    - 9:30-11am, 23 September 2021 in Science Center
    - 1:30-3pm, 23 September 2021 on Zoom.
- **UPDATE:** UPTP Faculty Vote (Krane)
  - FAC role in UPTP roll out. See [FAC Minutes from 8/23](#)
    - [DRAFT UPTP Cover Letter](#) (edited to conform with Amendments Email)
    - [DRAFT UPTP Ballot](#)
  - Voting Materials need to be ready by **17 September**, DORF will send to Elise Bernal on 17 September.
  - Info Sessions dates:
    - 3:30-5pm, 27 October in Sears Recital Hall
    - 9:30-11am, 28 October 2021 in Science Center
    - 1:30-3pm, 28 October 2021 on Zoom.

- **FINALIZE:** Communication with Tenured and Tenure-line Faculty for 10 September ([see draft letter](#))

**New Business**

- **DISCUSSION and VOTE:** UNRC Call for CSIT. See [draft from Benson here](#).
- **DISCUSSION and FAC CHARGE:** University Clinical Committee (UCC) recommended revisions to DOC 2017-01. [Draft Charge](#), [Draft Revisions from UCC](#), [End of Year report from UCC](#).
- **DISCUSSION:** 9/24 Senate Agenda ([Draft agenda here](#)), and priorities for 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)
- 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	

--	--	--	--	--