

Agenda
Executive Committee
Academic Senate, University of Dayton
January 6, 2023
SM113B, 10-11:30am

Opening

- Call to order
- Opening prayer/meditation – Sam Dorf [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of [minutes from 12/9/2022 meeting](#).

Announcements

- Next ECAS meeting Friday, January 13, 2022, 10:00-11:30am (via Zoom)
- Next ELC Meeting Monday, January 23, 10:30am to noon.
- [Next Academic Senate Meeting, Friday January 20, 2023](#) (KU Ballroom)
- President’s Council Updates (Dorf, Benson, Webb)
- Provost’s Council Updates (Dorf, Benson, Webb)
- UPCC Updates (Dorf)

Old Business

- **DISCUSSION:** Discussion of Feedback on APC Survey materials on CAP (Crecelius)
- **DISCUSSION:** Draft language around FT-NTT (Professional) Faculty voting rights on Promotion Policies. ([see draft language here](#))
- **DISCUSSION:** Continued discussion and drafting of [charge to FAC on workload](#).
 - Discussion of feedback submitted earlier this week.
- **DISCUSSION and VOTE:** concurring with CAS AAC on minor changes to [Certificate in Ethics and Leadership](#).
- **UPDATES:** Draft Policy Changes to SET continued conversation ([draft policy and materials here](#)).
- **DISCUSSION and VOTE:** Draft agenda for [20 January 2023 Senate Meeting](#)

New Business

- **DISCUSSION:** Board of Trustees changes to UD governing documents (Guest: Mary Ann Recker) [See [email](#) and [changed documents here](#) and [original documents here](#)].
- **DISCUSSION and VOTE:** Selecting five names from UNRC pool for the “Late-Career Faculty Support Planning Team.” [See pool here](#). See [original call here](#).
- **DISCUSSION:** Agenda for [20 January 2023 Senate Meeting](#)
- **DISCUSSION:** Other agenda items for [Spring 2023](#)
- **UPDATE and DISCUSSION:** APC updates (Crecelius)
- **UPDATE and DISCUSSION:** FAC updates (Neeley)
- **UPDATE and DISCUSSION:** SAPC updates (Janney)
- **DISCUSSION:** Other agenda items? Good and welfare?

Future Issues/Items and Recommendations for 2022-2023 ECAS:

- Examine Graduate Student life (with attention to international students)
- Continue exploring the possibility of transitioning away from Midterm Grades and towards universal use of the Student Success Network to provide Midterm Progress Reporting.
- Due to changes in personnel, invite ODI to give an update to ECAS in Fall 2022
- Continue the conversations on Path/Aviate and Academic Curricula Collaborations
- Carryout tasks in response to any CSIT recommendations
- SET Charges that need to be completed (see above)
- CAP 5yr Review Changes from first year (see [APC report on year one of CAP 5yr Review](#)). Note that this 156-page report makes a number of recommendations that require further consultation and Senate implementation.
- Develop a procedure document for programs, centers, and units for invited speakers
- Recruitment strategies (ECAS should take tours to understand what prospective students see)
- Maternity Leave Policy reconciliation with GERF report
- Continue discussions and work with provost office on advising
- Invite UD Advancement to ECAS in advance of April campaign launch
- Address APC Overburdening and reexamining CAP review and assessment policies/processes.
- FT-NTT Policy revisions that FAC began
- Implementation of UPTP for Units and Departments, and reminder of timeline.
- Update on microcredentials (report due at end of Summer to Provost)
- Ethics around Proctoring software (spyware/turnitin/lockdown browser software)
- Examining solutions to pressures on Academic Calendar for AY23-24 due to timing of Easter.
- Appoint someone to serve on HR Advisory Council in Fall 2022
- Appoint someone to serve on Elections Committee in Fall 2022
- Appoint someone from CAS and SBA to serve on UNRC starting in Fall 2022.

Task	Assigned to	Consultation Expectation	Work Due	Update
CAP 5yr Review (year 2)	APC	Multiple	1 April 2023	ECAS update in October
Revisions to FT-NTT Policies	FAC	Unit Deans, FT-NTT Faculty impacted by changes, University Lecturer Promotion Committee,	30 November 2022	

		University Clinical Committee		
Evaluation and Revision of Student Academics Rights and Responsibilities Policy	SAPC	Unit Deans Offices, Student Government Association, Learning Teaching Center Staff	30 November 2022	
Midterm Progress Reports	APC	LTC, Unit Associate Deans	1 October 2022	Updated ECAS 30 September
Changes to UNRC Request for Nominees Form	UNRC	None specified	1 November 2022	New form shared at ECAS on 11 November 2022