

Agenda
Executive Committee
Academic Senate, University of Dayton
January 13, 2023
SM113B, 10-11:30am

Opening

- Call to order
- Opening prayer/meditation – Sarah Cahalan [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of [minutes from 1/6/2023 meeting](#).

Announcements

- Next ECAS meeting Friday, January 20, 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)
- Blue Sky Scoping Progress Updates (Crecelius, Benson)

Old Business

- **UPDATES:** Draft Policy Changes to SET continued conversation ([draft policy and materials here](#)).
- **DISCUSSION:** Finalize DOCS [2023-01](#) and [2023-02](#) for [20 January 2023 Senate Meeting](#)

New Business

- **DISCUSSION:** University Elections Committee
 - Arts Senator Election Process ([see correspondence](#) and [correspondence](#) and [January 2009 Memo of Understanding](#))
 - Updates on delay of FT-NTT Ballots
- **DISCUSSION and POSSIBLE VOTE:** Draft charge to the SAPC on a stand-alone Students' Rights and Responsibilities Policy ([see draft charge here](#))
- **DISCUSSION:** Other agenda items for [Spring 2023](#) (See edited list below)
 - Workload with [FAC and Faculty Board](#)
 - Uses of Faculty Hearing Committees on Academic Freedom and Tenure and on Grievances.
 - Develop a procedure document for programs, centers, and units for invited speakers
- **UPDATE and DISCUSSION:** APC updates (Crecelius)
 - Incentives for CAP survey
 - Logistics of DOC 2023-01 policy
- **UPDATE and DISCUSSION:** FAC updates (Neeley)
- **UPDATE and DISCUSSION:** SAPC updates (Janney)
- **DISCUSSION:** Other agenda items? Good and welfare?

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

- Examine Graduate Student life (with attention to international students)
- Continue the conversations on Path/Aviate and Academic Curricula Collaborations
- Carryout tasks in response to any CSIT recommendations
- Develop a procedure document for programs, centers, and units for invited speakers
- Recruitment strategies (ECAS should take tours to understand what prospective students see)
- Invite UD Advancement to ECAS in advance of April campaign launch

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

- Continue exploring the possibility of transitioning away from Midterm Grades and towards universal use of the Student Success Network to provide Midterm Progress Reporting. (DOC 2023-02)
- Due to changes in personnel, invite ODI to give an update to ECAS in Fall 2022 (completed)
- SET Charges that need to be completed (On going)
- 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.
- Maternity Leave Policy reconciliation with GERF report (Discussions in Fall 2022)
- Continue discussions and work with provost office on advising (Part of BlueSky)
- Address APC Overburdening and reexamining CAP review and assessment policies/processes. (On going)
- FT-NTT Policy revisions that FAC began (on going)
- Implementation of UPTP for Units and Departments, and reminder of timeline. (on going)
- Update on microcredentials (report due at end of Summer to Provost) Update in Fall 2022
- Ethics around Proctoring software (spyware/turnitin/lockdown browser software) DOC 2023-01)
- Examining solutions to pressures on Academic Calendar for AY23-24 due to timing of Easter. (Update in Fall 2022)
- Appoint someone to serve on HR Advisory Council in Fall 2022 (done)
- Appoint someone to serve on Elections Committee in Fall 2022 (done)
- Appoint someone from CAS and SBA to serve on UNRC starting in Fall 2022. (Done)

| Task | Assigned to | Consultation Expectation | Work Due | Update |
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| 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, University Clinical Committee | 30 November 2022 | |
| 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 |