

**Agenda**  
Executive Committee  
Academic Senate, University of Dayton  
January 20, 2023  
SM113B, 10-11:30am

**Opening**

- Call to order
- Opening prayer/meditation – Paul Benson [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of [minutes from 1/13/2023 meeting](#).

**Announcements**

- Next ECAS meeting Friday, January 27, 2022, 10:00-11:30am
- Next ELC Meeting Monday, January 23, 10:30am to noon.
- [Next Academic Senate Meeting, Friday January 20, 2023](#) (KU Ballroom)
- Blue Sky Scoping Progress Updates (Crececius, Benson)

**Old Business**

- **DISCUSSION:** [Newly Revised Draft Policy Changes to SET](#) continued conversation ([other materials here](#)).
- **UPDATE:** University Elections Committee

**New Business**

- **DISCUSSION:** Logistics for Senate Meeting:
  - Volunteer to check Q&A Form. [Form to submit is here](#). [Spreadsheet of questions are here](#).
- **DISCUSSION:** Other ECAS agenda items for [Spring 2023](#) (See edited list below)
  - Develop a procedure document for programs, centers, and units for invited speakers
- **DISCUSSION:** [Draft Senate Agenda for 24 February 2023](#)
- **UPDATE and DISCUSSION:** APC updates (Crececius)
- **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

- Workload with [FAC and Faculty Board](#)

**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
<a href="#">CAP 5yr Review (year 2)</a>	APC	Multiple	1 April 2023	ECAS update in October
<a href="#">Revisions to FT-NTT Policies</a>	FAC	Unit Deans, FT-NTT Faculty impacted by changes, University Lecturer Promotion	30 November 2022	On 20 January Senate

		Committee, University Clinical Committee		Meeting Agenda
<a href="#">Evaluation and Revision of Student Academics Rights and Responsibilities Policy</a>	SAPC	Unit Deans Offices, Student Government Association, Learning Teaching Center Staff	30 November 2022	On 20 January Senate Meeting Agenda
<a href="#">Midterm Progress Reports</a>	APC	LTC, Unit Associate Deans	1 October 2022	Updated ECAS 30 September  On 20 January Senate Meeting Agenda
<a href="#">Changes to UNRC Request for Nominees Form</a>	UNRC	None specified	1 November 2022	New form shared at ECAS on 11 November 2022
<a href="#">Development of a Stand-Alone Students' Academics Rights and Responsibilities Policy</a>	SAPC	Unit Deans Offices, Student Government Association, Learning Teaching Center Staff, Provost's Office	28 April 2023	