

Agenda
Executive Committee
Academic Senate, University of Dayton
January 27, 2023
SM113B, 10-11:30am

Opening

- Call to order
- Opening prayer/meditation – Grant Neeley [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of [minutes from 1/20/2023 meeting](#).

Announcements

- Next ECAS meeting Friday, February 3, 2022, 10:00-11:30am
- Next ELC Meeting Monday, February 27, 10:30am to noon.
- Next Academic Senate Meeting, [24 February 2023](#) (KU Ballroom)
- Board of Trustees Meeting Updates (Dorf, Benson, and Webb)
- Blue Sky Scoping Progress Updates (Crecelius, Benson)

Old Business

- **UPDATE and DISCUSSION:** [Newly Revised Draft Policy Changes to SET](#) continued conversation ([other materials here](#)). (Janney and Dorf)
 - Team working on policy drafting (name, structure). Expect return to ECAS in mid-February.
- **UPDATE:** University Elections Committee Meeting, [see notes here](#) (Roederer and Dorf)

New Business

- **DISCUSSION and VOTE:** [Revision of draft DOC 2023-01: Midterm Assessment Policy](#)
- **DISCUSSION and VOTE:** [Revision of draft DOC 2023-02: Students Rights and Responsibilities](#).
- **DISCUSSION and VOTE:** [Draft charge to APC](#) on supporting implementation of [DOC 2019-03](#).
- **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 (Crecelius)
- **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:

- Follow up on GERF report and parental leave policy benchmarking with Troy Washington.
- 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](#)
- AY24-25 Calendar
- Video Surveillance Policy

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

<u>Academics Rights and Responsibilities Policy</u>		Association, Learning Teaching Center Staff, Provost's Office		
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