Agenda
Executive Committee
Academic Senate, University of Dayton
March 3, 2023
SM113B, 10-11:30am

Opening
- Call to order
- Opening prayer/meditation – Camryn Justice [Prayer/Meditation signup here]
- **VOTE:** Approval of minutes from 2/24/2023 meeting.

Announcements
- Next ECAS meeting Friday, March 10, 2022, 10:00-11:30am
- Next ELC Meeting Monday, March 27, 10:30am to noon.
- Next Academic Senate Meeting, 24 March 2023 (KU Ballroom)
- Honoring Anne's Legacy on Academic Senate (draft resolution, sharing memories at March meeting, other ideas/suggestions?)
- Blue Sky Scoping Progress Updates (Benson)

Old Business
- **UPDATE and DISCUSSION**: DOC 2023-04: Use and Administration of the Student Feedback Tool.
  - Further discussion and finalization of document.
- **DISCUSSION:** Academic Senate role in conversations surrounding PATH/AVIATE program
  - Initial ideas in collaboration with SGA leadership see here.

New Business
- **DISCUSSION:** Campaign Update (Chris Morrison, VP for Advancement)
- **DISCUSSION:** AY24-25 Academic Calendar Discussions (see Draft here)
- **DISCUSSION:** APC Draft Memo on DOC 2018-02 and DOC 2019-03.
- **DISCUSSION and APPROVAL:** Ballots for ECAS and VP.
  - Draft communication is here
  - Jane Koester is working on creating ballots.
- **DISCUSSION:** Draft Senate Agenda for 24 March 2023
- **DISCUSSION:** Draft of ECAS End of Year Report with "To Do" list (feel free to add to this document)
- **DISCUSSION:** Other ECAS agenda items for Spring 2023 (See edited list below)
  - Develop a procedure document for programs, centers, and units for invited speakers?
- **UPDATE and DISCUSSION:** APC updates (Appiah-Kubi)

- **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 with Troy Washington on Parental Leave Policy consultations.
- 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 and 24 February Senate Meeting Agenda. Approved.
Evaluation and Revision of Student Academics Rights	SAPC	Unit Deans Offices, Student Government	30 November 2022	On 20 January and 24

and Responsibilities Policy		Association, Learning Teaching Center Staff		February Senate Meeting Agenda. Approved.
Midterm Progress Reports	APC	LTC, Unit Associate Deans	1 October 2022	Updated ECAS 30 September On 20 January and 24 February Senate Meeting Agenda. Approved.
Changes to UNRC Request for Nominees Form	UNRC	None specified	1 November 2022	New form shared at ECAS on 11 November 2022, approved in January 2023.
Development of a Stand-Alone Students' Academics Rights and Responsibilities Policy	SAPC	Unit Deans Offices, Student Government Association, Learning Teaching Center Staff, Provost's Office	28 April 2023	

[Development of a Process Document to Aid Provost Office, University Registrar, Units and Senate in the implementing DOC 2019-03 and DOC 2018-02](#)	APC	Unit Deans Offices, Registrar's Office, Provost's Office	28 April 2023	