

**Agenda**  
Executive Committee  
Academic Senate, University of Dayton  
March 24, 2023  
SM113B, 10-11:30am

**Opening**

- Call to order
- Opening prayer/meditation – Jen Dalton [[Prayer/Meditation signup here](#)]
- VOTE: Approval of [minutes from 3/10/2023 meeting](#).

**Announcements**

- Next ECAS meeting Friday, March 31, 2022, 10:00-11:30am
- Next ELC Meeting Monday, March 27, 10:30am to noon.
- Next Academic [Senate Meeting, 24 March 2023](#) (KU Ballroom)
- Thank You and Congratulations to new VP, Philip Appiah-Kubi!
- Congrats to Grant Neeley on his new position: Director of the Center for Cybersecurity and Data Intelligence!
- Congrats to Professional Faculty!
  - 83 ballots submitted of 231 eligible voters (36% participation). 71 “yes” votes (89.87%), 8 “no” votes (10.13%), 4 abstentions.
- Provost Search for ECAS: 20 March @ 1:40 in KU 310 and 22 March @ 1:40pm in KU 222
- [UD’s Celebration of the Arts](#), Wednesday, 29 March at 7:30pm, Schuster Center
- President’s Council Updates (Dorf, Benson, Webb)
- UPCC (Dorf)
- Blue Sky Scoping Progress Updates (Benson, Dalton)

**Old Business**

- **UPDATE and DISCUSSION:** [DOC 2023-05: Use and Administration of the Student Feedback Tool](#).
  - Note: recent changes to document to incorporate elements of previous policies.
  - See draft changes to two documents:
    - [DOC 2006-08 Evaluating Faculty Teaching for the Purposes of Tenure](#)
    - [DOC 2014-02 Proposal for a New Student Evaluation of Teaching Instrument and Delivery Method](#)
  - Discussion of how to raise awareness and communicate the policy prior to a vote.
- **DISCUSSION:** Academic Senate role in conversations surrounding PATH/AVIATE program

- Initial ideas in collaboration with SGA leadership [see here](#).

### **New Business**

- **DISCUSSION:** Logistics for Senate Meeting:
  - Volunteer to check Q&A Form. [Form to submit is here](#).  
[Spreadsheet of questions is here](#).
  - [Announcements here](#)
  - Remembrances of Anne ([some responses here](#), and [here](#))
  - [Resolution](#) to be read by Dalton, Setter, Carr-Chellman and Benson.
- **DISCUSSION:** [Draft Agenda 14 April Academic Senate Meeting](#)
- **DISCUSSION:** Extensions of current midterm grading policy ([draft policy here](#))
- **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 DOC 2007-05
- **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)
- Workload with [FAC and Faculty Board](#) (March Senate Agenda)
- 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 GERP 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)
- Invite UD Advancement to ECAS in advance of April campaign launch (March 2023)
- AY24-25 Calendar (March ECAS)
- 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;

				Senate agenda in March
<a href="#">Revisions to FT-NTT Policies</a>	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.
<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 and 24 February Senate Meeting Agenda. Approved.
<a href="#">Midterm Progress Reports</a>	APC	LTC, Unit Associate Deans	1 October 2022	Updated ECAS 30 September  On 20 January and 24 February Senate Meeting Agenda. Approved.

<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, approved in January 2023.
<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	
<a href="#">Development of a Process Document to Aid Provost Office, University Registrar, Units and Senate in the implementing DOC 2019-03 and DOC 2018-02</a>	APC	Unit Deans Offices, Registrar's Office, Provost's Office	28 April 2023	Presented at ECAS in March. Does not require Senate approval for implementation.