

Agenda
Executive Committee
Academic Senate, University of Dayton
August 19, 2022
SM113B, 10-11:30am

Opening

- Call to order
- Opening prayer/meditation – S. Dorf [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of minutes from [4/29/22 ECAS meeting](#)

Announcements

- Welcome to ECAS and Introductions!
- [Selected Resources for Senate Leadership](#)
- Next ECAS meeting Friday, August 26, 2022, 10:00-11:30am
- Next ELC Meeting, Monday, August 22, 10:30am-12:00pm, President's Suite
- Faculty Meeting, TBD
- Next Academic Senate Meeting, Friday September 23, 2022 (KU Ballroom)
- [UNRC Call for nominees to the President's Commission on the Status of Women](#) to go out soon.
- Summer Meetings Report: President's Council (and retreat), Provost's Council, CSIT, University Inclusive Excellence Council (UIEC), University Policy Coordination Committee (UPCC)

New Business

- **DISCUSSION and POSSIBLE VOTE:** Human Resources Advisory Council (HRAC): ECAS Rep for 2022-23. See [HRAC Charter](#) for purpose of the council. See [this graphic for the \(not-quite-up-to-date\) roster of HRAC](#).
- **DISCUSSION and POSSIBLE VOTE:** University Nominating and Recruitment Committee (UNRC): ECAS needs to identify two members for three-year terms. See [UNRC Bylaws](#) and [DOC 2009-01: University Nominating & Recruitment Committee](#).
- **DISCUSSION and POSSIBLE VOTE:** Select new representative to [University Elections Committee](#) from ECAS (suggestion from University Elections Committee to have representative from Libraries or Law since they are on ECAS for a 3yr term).
- **DISCUSSION:** CAP 5year Review and APC Plans for AY 22-23
- **UPDATE:** Academic Calendar 23-24 has a number of pressure points. Approval is required by 1 November.
- **DISCUSSION:** Senate priorities and AY21-22 recommendations for AY 22-23 (see *long*list below.
- **DISCUSSION:** Other agenda items? Good and welfare?

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

- Examine Graduate Student life (with attention to international students)

- Continue exploring the possibility of transitioning away from Midterm Grades and towards universal use of the Student Success Network to provide Midterm Progress Reporting.
- Due to changes in personnel, invite ODI to give an update to ECAS in Fall 2022
- Continue the conversations on Path/Aviate and Academic Curricula Collaborations
- Carryout tasks in response to any CSIT recommendations
- SET Charges that need to be completed (see above)
- 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.
- Develop a procedure document for programs, centers, and units for invited speakers
- Recruitment strategies (ECAS should take tours to understand what prospective students see)
- Maternity Leave Policy reconciliation with GEF report
- Continue discussions and work with provost office on advising
- Invite UD Advancement to ECAS in advance of April campaign launch
- Address APC Overburdening and reexamining CAP review and assessment policies/processes.
- FT-NTT Policy revisions that FAC began
- Implementation of UPTP for Units and Departments, and reminder of timeline.
- Update on microcredentials (report due at end of Summer to Provost)
- Ethics around Proctoring software (spyware/turnitin/lockdown browser software)
- Examining solutions to pressures on Academic Calendar for AY23-24 due to timing of Easter.
- Appoint someone to serve on HR Advisory Council in Fall 2022
- Appoint someone to serve on Elections Committee in Fall 2022
- Appoint someone from CAS and LIB/LAW to serve on UNRC starting in Fall 2022.

Task	Assigned to	Consultation Expectation	Work Due	Update