Agenda
Executive Committee
Academic Senate, University of Dayton
August 26, 2022
SM113B, 10-11:30am

Opening
- Call to order
- Opening prayer/meditation – Anne Crecelius [Prayer/Meditation signup here]
- **VOTE:** Approval of minutes from 8/19/22 ECAS meeting [Attached]

Announcements
- Welcome to ECAS and Introductions (round two)!
- Next ECAS meeting Friday, September 2, 2022, 10:00-11:30am
- Next ELC Meeting, Monday, September 26, 10:30am-12:00pm, President's Suite
- Faculty Meeting, Friday, September 16, 2022, 3:30pm-5pm, Boll Theater
- Next Academic Senate Meeting, Friday September 23, 2022 (KU Ballroom)
- SET Task Force, SGA leadership,

New Business
- **UPDATE:** Provost Workload Updates (Carolyn Phelps and Anne Crecelius).
  - Please take a look at the communication sent to Deans as well as the Guidelines sent to Deans.
- **DISUCSSION and VOTE:** Selecting new members of UNRC. List of nominees and their indication of willingness to serve can be found here.
- **DISUCSSION:** Academic Calendar Discussion. Draft of original options prepared by University Calendar Committee, NEW set of options for AY23-24, and Calendar Committee minutes.
- **DISCUSSION:** Accessibility to shared governance structures for faculty that work exclusively remotely.
- **DISCUSSION and POSSIBLE VOTE:** Draft Charge of 5yr CAP review to APC
- **DISCUSSION and POSSIBLE VOTE:** Draft Charge of merging of FT-NTT Promotion Policies for FAC
- **DISCUSSION:** Draft Charge of reviewing digital academic life and student privacy concerns for SAPC
- **DISCUSSION:** Request from staff member to consider changes to Academic Senate Constitution (see email request here).
- **DISCUSSION:** Senate priorities in AY 22-23 (draft agendas for Fall meetings)
- **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 GERF 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