

**Agenda**  
Executive Committee  
Academic Senate, University of Dayton  
September 23, 2022  
SM113B, 10-11:30am

**Opening**

- Call to order
- Opening prayer/meditation – Philip Appiah-Kubi [[Prayer/Meditation signup here](#)]
- VOTE: Approval of minutes from [9/16/22 ECAS meeting](#) [Attached]

**Announcements**

- Next ECAS meeting Friday, September 30, 2022, 10:00-11:30am
- Next ELC Meeting, Monday, September 26, 10:30am-12:00pm, President's Suite
- Provost Search Discussion with ECAS (28 September 2022, Torch Lounge at 10am)
- [Next Academic Senate Meeting, Friday September 23, 2022](#) (KU Ballroom)
- CSIT Updates (Benson, Dorf, Crecelius, Webb)

**Old Business**

- **DISCUSSION and VOTE:** Legislative Concurrence on the Suspension of three MA programs. See [Email from Brad Duncan](#) and three state filing documents:
  - [Suspension of MA in Experimental Psychology](#)
  - [Suspension of MA in Clinical Psychology](#)
  - [Suspension of Master of Financial Mathematics](#)
- **DISCUSSION:** Senate priorities in AY 22-23 ([draft agendas for Fall meetings](#))

**New Business**

- **DISCUSSION:** [UNRC 2021-2022 Year-End Report](#). (Shauna Adams, guest)
- **DISCUSSION:** Logistics for Senate Meeting:
  - Volunteer to check Q&A Form. [Form to submit is here.](#)
  - [Spreadsheet of questions are here.](#)
- **UPDATE and DISCUSSION:** APC updates
- **UPDATE and DISCUSSION:** FAC updates
- **UPDATE and DISCUSSION:** SAPC updates
- **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 GERP 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 SBA to serve on UNRC starting in Fall 2022.

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
<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	
<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	
<a href="#">Midterm Progress Reports</a>	APC	LTC, Unit Associate Deans	1 October 2022	