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

Opening
- Call to order
- Opening prayer/meditation – Jay Janney [Prayer/Meditation signup here]
- **VOTE:** Approval of minutes from 9/23/22 ECAS meeting [Attached]

Announcements
- Next ECAS meeting Friday, October 7, 2022, 10:00-11:30am
- Next ELC Meeting, Monday, October 24, 10:30am-12:00pm, President's Suite
- Next Academic Senate Meeting, Friday October 21, 2022 (KU Ballroom)
- Installation of New Board of Trustees Members and Dinner, October 12, 2022, 5pm
- Learning Teaching Forum 2023 — Contextualizing Education and Instilling Hope: The Role of the University in Preparing Future Leaders (CFP here). Proposals due, November 4, 2022.
- 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
- **UPDATE and DISCUSSION:** SET Policy Drafting (Jay Janney, Erin O'Mara Kunz and Margie Pinnell)
- **DISUCSSION and POSSIBLE VOTE:** Draft Charge to UNRC on reformatting request form
- **UPDATE and DISCUSSION:** Midterm Progress Report Updates (Crecelius)
- **UPDATE and DISCUSSION:** APC updates (Crecelius)
- **UPDATE and DISCUSSION:** FAC updates (Neeley)
- **UPDATE and DISCUSSION:** SAPC updates (Janney)
- **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 SBA to serve on UNRC starting in Fall 2022.

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,	30 November 2022	

		University Clinical Committee		
[Evaluation and Revision of Student Academics Rights and Responsibilities Policy](#)	SAPC	Unit Deans Offices, Student Government Association, Learning Teaching Center Staff	30 November 2022	
[Midterm Progress Reports](#)	APC	LTC, Unit Associate Deans	1 October 2022	