

**Agenda**  
Executive Committee  
Academic Senate, University of Dayton  
October 14, 2022  
SM113B, 10-11:30am

**Opening**

- Call to order
- Opening prayer/meditation – Wiebke Diestelkamp [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of minutes from [10/7/2022 meeting](#) [Attached]

**Announcements**

- Next ECAS meeting Friday, October 21, 2022, 10:00-11:30am
- Next ELC Meeting: October meeting cancelled due to travel/conflicts with Executive Leadership.
- [Next Academic Senate Meeting, Friday October 21, 2022](#) (KU Ballroom)
- 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.
- President’s Council Update (Dorf, Benson, Webb)
- Brief Board of Trustees Update (Dorf, Benson, Webb)
- CSIT Updates (no meetings until November)

**Old Business**

- **DISCUSSION and VOTE:** Suspension of three Masters programs. See [Email from Brad Duncan](#) and three state filing documents and draft Senate Docs:
  - [Suspension of MA in Experimental Psychology](#)
    - DOC 2022-09: Suspension of MA in Experimental Psychology ([see here](#))
  - [Suspension of MA in Clinical Psychology](#)
    - DOC 2022-10: Suspension of MA in Clinical Psychology ([see here](#))
  - [Suspension of Master of Financial Mathematics](#)
    - DOC 2022-11: Suspension of Master of Financial Mathematics ([see here](#))
- **DISCUSSION and VOTE:** Senate agenda [Friday October 21, 2022](#) ([see Fall 22-23 draft agendas here](#))
- **DISCUSSION:** Amendment procedure for April 29, 2022 Academic Senate Minutes. [See email from Parliamentarian.](#)

**New Business**

- **DISCUSSION:** Conversation with Tim Kao, Senior Director of the Global and Intercultural Affairs (GIA) Center and Kristen Garbenis, Managing Director of UDGlobal
- **UPDATE and DISCUSSION:** Revisions to midterm grading policy. [Draft policy can be viewed here](#) (Crececius)

- **UPDATE:** Discontinuation of Certificate in Statistical Finance. Approved at 30 September College of Arts and Sciences, Academic Affairs Committee (AAC). [See PIM form](#) and [communication from AAC](#). This and two other certificates in Mathematics will be placed on the November agenda
- **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
<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	Updated ECAS 30 September
<a href="#">Changes to UNRC Request for Nominees Form</a>	UNRC	None specified	1 November 2022	