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Agenda
Executive Committee
Academic Senate, University of Dayton
November 4, 2022
SM113B, 10-11:30am

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Opening
- Call to order
- Opening prayer/meditation – Anne Crecelius [Prayer/Meditation signup here]
- **VOTE:** Approval of minutes from 10/28/2022 meeting [Attached]

Announcements
- Next ECAS meeting Friday, November 11, 2022, 10:00-11:30am
- Next ELC Meeting Monday November 28, 10:30am to noon.
- Next Academic Senate Meeting, Friday November 18, 2022 (KU Ballroom)
- The Native Peoples of the Americas Colloquium (7-9 November)
- Update on UDGlobal Summit on 1 November
- Feedback from Budget Update Q&A Meeting
- CSIT Updates

New Business
- **DISCUSSION and VOTE:** Major in Business Analytics (BAN) as Part of BSBA Proposal (Mark Jacobs and Trevor Collier, guests)
- **DISCUSSION:** Draft Workload Charge for FAC
- **DISCUSSION and VOTE:** November 18, 2022 Senate Meeting Agenda
- **UPDATES and DISCUSSION:** Draft Policy Changes to SET conversation.
- **DISCUSSION:** Other agenda items for Fall 2022 and Spring 2023
- **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, University Clinical Committee	30 November 2022	
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	Updated ECAS 30 September
Changes to UNRC Request for Nominees Form	UNRC	None specified	1 November 2022	