

APC Agenda

November 22, 2021

1:30-2:20 PM

Join Zoom Meeting

<https://udayton.zoom.us/j/83021521161?pwd=dXNSMjFHRnZTZHVhUjlyRkovdkJwdz09>

Meeting ID: 830 2152 1161

Password: 046172

Committee Members: Phil Anloague (ex officio); Philip Appiah-Kubi; Deb Bickford (ex officio); Laurel Bird; Jenna Borrelli; Art Busch; Alison Carr-Chellman; Trevor Collier; Jennifer Dalton; Neomi DeAnda (chair); Greg Elvers; Harold Merriman; Jason Pierce; Dan Reyes; Sarah Webber

1. Approval of minutes from November 15, 2021
2. Conversation with Sam Dorf, Academic Senate President to discuss the following:
 - [Policy to Review Senate Composition](#)
 - [Procedures on Filling Senate Vacancies](#) (see [DOC 2007-05](#) revisions as well)
 - [Repeal of DOC 2020-09](#)
 - [Updated Constitution with *de minimis* changes](#)
 - [Updating on DOC 2007-05](#)
 - Includes new policy on filling senate vacancies
 - Includes updates on number of senators throughout due to constitutional amendment
 - Removes unnecessary reminders from previous years
 - Includes provisions to comply with the constitution to ensure only faculty with tenure serve as officers of the Senate and a provision if there are fewer than three tenured-members on ECAS.
 - Includes a clarification on length of terms for sabbatical replacements to ECAS
 - Includes update to election schedule for members of ECAS due to constitutional amendment.
 - Includes new appendices:
 - A. Timeline for Reviewing and Reassessing Programs and Policies
 - B. Schedule for Appointing ECAS Representatives to Committees and Boards