

Fall 8-20-2021

2021-08-20 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

Minutes
Executive Committee of the Academic Senate
20 August 2021
10:00-11:30 am, KU 331

Present: Sam Dorf (President), Carissa Krane (Vice President), Lee Dixon (Secretary), Joanna Abdallah, Carlos Bernal, Paul Benson, Jim Farrelly (Faculty Board non-voting guest), Philip Appiah-Kubi, Jennifer Dalton (FT NTT non-voting guest), Kathy Webb, Sarah Webber, Maureen Anderson

Excused: Jada Brown

Absent:

Guests:

Announcements:

- Welcome to ECAS and Introductions
- Next ECAS meeting Friday, August 27, 2021, 9:00-10:30am
- Next ELC Meeting, Monday, August 23, 10:30am-12:00pm: Meeting will primarily focus on budget-related issues
- Faculty Meeting, Friday, September 17, 3:30pm via Zoom.
- Next Academic Senate Meeting, Friday September 24, 2021 (via Zoom)
- Senate Replacements (ELEVEN! [See here](#))
- Summer (2021) Meetings Report: President's Council, Provost's Council, University Inclusive Excellence Council (UIEC), University Policy Coordination Committee (UPCC)

Business items:

Old Business

- Minutes from April 29, 2021: Approved unanimously with no revisions
- **Vote on Charge to APC regarding [Wellbeing Education Certificate](#)** (submitted 1 April 2021). See attached [draft charge to APC](#). Approved charge with small revision.
- **Vote on ECAS representative to Human Resources Advisory Council (HRAC):** ECAS Rep for 2021-22. See [HRAC Charter](#) for purpose of the council.: ECAS agreed that Sarah would be appropriate to represent us on the committee.

New Business

- ECAS Special Election (replacing SEHS Sen. Connie Bowman for one semester): Sam proposed creating an all-Senate vote to replace Connie with a member of a Senator from SEHS, in accordance with Senate Policy. ECAS agreed to this proposal.
- ECAS Nomination for CAP-C (Cheryl Edelman, nominated by SBA Dean, to replace John Fulkerson for One Year): Unanimously approved
- Scheduling Full Faculty Votes

- Votes discussed: Constitutional Amendment (composition of Senate – adding one Lecturer to Senate and adding a Lecturer as a voting member to ECAS); UPTP (University Promotion and Tenure Policy)
- Discussed the need for faculty forums prior to voting, communicating information to faculty via email as well as in Units’ meetings, either virtually or in person; discussed appropriate window of time for votes and importance of representation, especially considering the change in the composition of the faculty body over time; proposal was made to prepare materials to present to faculty on Sep. 10; discussed how to combine and/or separate the two votes; discussed making chairs aware of votes and how to communicate to their faculty; discussed opening votes for one week and then extending for another if necessary; discussed needing to find out how the elections committee would conduct the election and what their bylaws are, if they exist; decided FAC will pull together information regarding UPTP and Sam will pull together material for constitutional amendment; will first pull together info we have and hear from elections committee; will discuss this at next ECAS meeting, before deciding on a voting timeline
- **DISCUSSION:** Senate priorities in AY 21-22.: Discussed students’ ability to access academic resources while quarantining or ill and how Senate should engage this issue; discussed looking at Maternity Leave Policy after it is reviewed by Gender Equity Fellows

Future Issues/Items

- Anti-Racism Action Plan
- Review [Maternity Leave Policy](#) draft charge to FAC
- Revisions to [Senate Constitution/Code of Regulations](#) (2014/2017)
- SET and Bias/Bias in Classroom (SAPC)
- CAP 5yr Review (APC)
- Clinical Faculty Review (DOC 2017-01) should be reviewed every three years. (FAC)
- Academic Calendar Priorities Review (2018-2019 holdover)
- Post-COVID Return to Work
- Shared Governance Issues
- Badges/Micro-Credentials.
- Adding request for information of IT resources within CIM system (APC).

Task	Assigned to	Consultation Expectation	Work Due	Update

The meeting was adjourned at 11:30 am.
Respectfully submitted,
Lee Dixon