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 Edelmann, nominated by SBA Dean, to replace John Fulkerson for One Year):** Unanimously approved
- Scheduling Full Faculty Votes
o 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)
o 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).

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