

Fall 9-3-2021

## 2021-09-03 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

**Minutes**  
Executive Committee  
Academic Senate, University of Dayton  
3 September, 2021  
KU 331, 10-11:30pm

**Attendance:** Sam Dorf, Jada, Paul Benson, Maureen Anderson, Johanna, Mary, Sara, philip, Carissa

**Guests:** Jim Farrelly, Jen Dalton, Eric Spina

**Opening**

- Call to order
- Opening prayer/meditation –Sam Dorf
- Approval of minutes from 8/27/21 ECAS meeting: Postponed until 8/10/21

**Announcements**

- Next ECAS meeting Friday, September 10, 2021, 10:00-11:30am
- Faculty Meeting, Friday, September 17, 3:30pm via Zoom.
- Next Academic Senate Meeting, Friday September 24, 2021 (via Zoom)
- Senate President Office Hours: Mondays from 2-3pm in MEC Family Room in Alumni Hall.
  - Suggestion to offer Zoom office hours as well
- Sounds of UD @ Levitt Pavilion, tonight at 7pm ([link here](#))
- Path Forward/Second Week of Classes Update
  - Students who inform faculty they are ill and are not coming to class should be directed to health center: Protocol from health center on how faculty should handle this issue
  - No evidence for close contact transmission
  - No vaccine mandate rationale: Pragmatic not political
    - Flu
    - Unwillingness to share immunization card; had COVID and have natural immunity
    - Medical, religious and philosophical exemptions
    - If we had mandate, would need staff to make it happen
    - Mini-campaign in CIP and Law School to promote vaccination
    - Renewed peer based efforts for undergraduates

Question about Health Screening--Planned for October

Question about COVID Booster--Waiting for CDC/FDA

**New Business**

- DISCUSSION with President Eric Spina

## Discussion of CSIT

- **DISCUSSION: Constitution Amendment Faculty Vote**
  - Update from Elections Committee ([meeting notes here](#))
    - [DRAFT Cover Letter](#)
    - [DRAFT Ballot](#)
  - Voting Materials need to be ready by **10 September**, DORF will have them sent to full faculty on 10<sup>th</sup> in preparation for the full faculty meeting on 17 September and the opening of voting on 24 September.
  - Communication with Full Senate ([see draft letter](#))
  - Communication with Tenured and Tenure-line Faculty ([see draft letter](#))
  - Open Forums (tentative dates: 3:30-5pm, 22 September in Sears Recital Hall, 9:30-11am, 23 September 2021 in Science Center; Zoom).
- **DISCUSSION: UPTP Faculty Vote**
  - FAC role in UPTP roll out. See [FAC Minutes from 8/23](#)
    - [DRAFT Cover Letter](#) (from UEC)
    - [DRAFT Ballot](#)
  - Voting Materials need to be ready by **10 September**, DORF will have them sent to full faculty on 10<sup>th</sup> in preparation for the full faculty meeting on 17 September and the opening of voting in October.
  - Communication with Full Senate ([see draft letter](#))
  - Communication with Tenured and Tenure-line Faculty ([see draft letter](#))
  - Open Forums?
- **DID NOT ADDRESS: DISCUSSION:** Update on policy to no longer sponsor international faculty/staff.
- **DID NOT ADDRESS: DISCUSSION:** [Draft Senate Resolution](#) regarding libraries and Center for online learning.
- **DID NOT ADDRESS: DISCUSSION:** Senate priorities in AY 21-22.

## Future Issues/Items

- COVID-19 Safety
- 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)
- Equity and PATH/AVIATE

- 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
Wellness Certificate	APC	TBD	October 2021	