Fall 9-3-2021

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

University of Dayton. Academic Senate. Executive Committee

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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.
  o 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
  o 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
  o No evidence for close contact transmission
  o 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 10th 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-llam, 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 10th 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
- 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).

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<thead>
<tr>
<th>Task</th>
<th>Assigned to</th>
<th>Consultation Expectation</th>
<th>Work Due</th>
<th>Update</th>
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<tr>
<td>Wellness Certificate</td>
<td>APC</td>
<td>TBD</td>
<td>October 2021</td>
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