

Fall 9-10-2021

2021-09-10 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

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

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

Excused: Paul Benson, Jada Brown

Absent:

Guests: Carolyn Phelps (Associate Provost, attending as a representative of the Provost's office)

Opening

- Call to order
- Opening prayer/meditation – Maureen Anderson [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of minutes from 8/27/21 and [9/3/21](#) ECAS meetings
[Linked/Attached]: Approved unanimously with minor corrections

Announcements

- Next ECAS meeting Friday, September 17, 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; Wednesdays from 9am to 10am via [this Zoom link](#) (Meeting ID: 637 000 4294). I added you to this calendar event just so you can have the link info.
- Path Forward Update:
 - Sam read an update from Paul Benson, which included info on UD COVID cases, transmission, etc., as well as information regarding a COVID/Vaccination teach-in that will be held Wednesday, 9/15/2021
- SAPC invitation to ex-officio Student Development: would be a non-voting member; we agreed that it is a good idea to extend this invitation

Old Business

- **UPDATE:** Constitution Amendment Faculty Vote
 - Update from Elections Committee ([meeting notes here](#))
 - [Amendments Cover Email](#)
 - [Amendments Ballot](#)
 - Voting Materials will be sent to Elise Bernal by 17 September, as we are waiting for Elise to have the list prepared of all those who can vote. ACTION ITEM – Are administrators who are tenured/tenure-track eligible to vote? They vote on Senate. Carolyn Phelps will look into this.
 - Info Sessions dates:

- 3:30-5pm, 22 September in Sears Recital Hall
 - 9:30-11am, 23 September 2021 in Science Center 114
 - 1:30-3pm, 23 September 2021 on Zoom.
- **UPDATE:** UPTP Faculty Vote (Krane)
 - FAC role in UPTP roll out. See [FAC Minutes from 8/23](#)
 - [DRAFT UPTP Cover Letter](#) (edited to conform with Amendments Email); Discussed and agreed it to be beneficial to include a hyperlink to the document in the cover letter; discussed and agreed it to be beneficial to add language stating that the DOC being voted on was approved by the Senate
 - [DRAFT UPTP Ballot](#): Discussed and agreed it to be beneficial to include a hyperlink to the document in the ballot; discussed and agreed it to be beneficial to add language stating that the DOC being voted on was approved by the Senate
 - Voting Materials need to be ready by **17 September**, DORF will send to Elise Bernal on 17 September.
 - Info Sessions dates:
 - 3:30-5pm, 27 October in Sears Recital Hall
 - 9:30-11am, 28 October 2021 in Science Center 114
 - 1:30-3pm, 28 October 2021 on Zoom.
- **FINALIZE:** Communication with Tenured and Tenure-line Faculty for 10 September ([see draft letter](#)); Discussed the timeline of communications that will be going out; Action item – create an Isidore Site; Carissa discussed a conversation the reps from FAC had with CAS administration regarding the need for clarity regarding the process by which the CAS T&P policy would be updated and voted on so that faculty are aware of the process when they vote on UPTP

New Business

- **DISCUSSION and VOTE:** UNRC Call for CSIT. See [draft from Benson here](#). Discussed some slight possible clarifying language changes; Voted unanimously to approve the draft.
- **DISCUSSION and FAC CHARGE:** University Clinical Committee (UCC) recommended revisions to DOC 2017-01. [Draft Charge](#), [Draft Revisions from UCC](#), [End of Year report from UCC](#). Discussed appropriate timeline for these charges as well as scope of changes that may want to be made to the existing policies;
- **DISCUSSION:** 9/24 Senate Agenda ([Draft agenda here](#)), and priorities for AY 21-22; discussed need to operationalize and educate regarding Inclusive Excellence and what it can look like in our work; discussed importance of receiving information regarding Inclusive Excellence Academy (Tiffany and Suki); Sam will invite Tiffany and Suki to ECAS 17 September meeting

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).
- Inviting a Student Development staff panel at an Academic Senate meeting
- Update on policy to no longer sponsor international faculty/staff.
- [Draft Senate Resolution](#) regarding libraries and Center for online learning.

Task	Assigned to	Consultation Expectation	Work Due	Update
Wellness Certificate	APC	TBD	October 2021	

Meeting ended at 11:30am

Respectfully submitted by Lee Dixon