University of Dayton

eCommons

Fall 9-24-2021

2021-09-24 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

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

Excused: Kathy Webb, Carlos Bernal

Absent:

Guests: Carolyn Phelps (Associate Provost, attending in Paul Benson's stead)

Opening
- Call to order
- Opening prayer/meditation – Sarah Webber [Prayer/Meditation signup here]
- **VOTE:** Approval of minutes from 9/17/21 ECAS meetings: Approved unanimously

Announcements
- Next ECAS meeting Friday, October 1, 2021, 10:00-11:30am
- ELC Meeting, September 27, 2021, 10:30-noon, KU Presidential Suite
- Next Academic Senate Meeting, TODAY! Friday September 24, 2021 (via Zoom)
- "Read-Ins to Read Out Against Censorship" (27-30 September) flyer in ECAS folder
- "Send Silence Packing" Suicide Prevention Event seeking volunteers. Sign up here. (27 September)
- Path Forward Update (Benson): discussed the importance of faculty reminding students to mask up in academic buildings

Old Business
- **UPDATE:** Faculty Votes (update from Parliamentarian)
  - Amendments Cover Email (to be sent 9/23)
  - Amendments Ballot
  - Amendments Email and Ballot from Elise Bernal
  - UPTP Cover Letter
  - UPTP Ballot
  - COMMUNICATION: ballots for amendments will be sent to faculty on 9/24.
  - Cover letters sent a day before voting opens. Amendments Info Sessions draft slides. Those eligible to vote will be automatically included to Isidore sites, others can opt in. Q&A already open. Two questions submitted and answered
- **DISCUSSION and VOTE:** UNRC call for University Faculty Development Committee (ECAS is asked to limit list of nominees to submit 5-7 names to Deb Bickford).: Voted unanimously to submit seven selected names to Deb.

New Business

- **DISCUSSION:** 17 September Full Faculty Meeting Debrief: Discussed the issue of anonymous comments that were made in the chat; we ultimately decided that because running the full faculty meeting is not our responsibility; however, we did discuss how we want to run Senate meetings and handle anonymity, etc.
- **DISCUSSION:** UPTP Vote Updates from FAC: Carissa shared the work that FAC has been doing regarding sharing information with faculty about the UPTP vote; ECAS applauded the effort FAC has made (literally)
- **DISCUSSION:** CSIT Faculty Representative Nomination Process
  - o Developing a strategy to narrow the pool to six names to submit to President Spina.: We discussed a process for how we as individuals will initially rank nominees, prior to our next meeting
  - o Developing a strategy to identify an ECAS member to serve.: ECAS members willing to serve will complete the google nomination form prior to our next meeting
- **DISCUSSION:** Draft [Policy on the Regular Review of Composition of the Academic Senate](). No current policy.: We discussed a draft of a policy and will continue discussion regarding whether or not this is something ECAS would like to continue to work on and put forward

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	
Review of University Clinical Committee	FAC	UCC	Jan 2022	
CAP Five-Year Review	APC	Multiple	1 April 2022	October Senate Meeting
Mitigating Bias in SETs and Classrooms	SAPC	Multiple	15 March 2022	November Senate Meeting

Meeting ended at 11:30am

Respectfully submitted by Lee Dixon