

Fall 10-15-2021

## 2021-10-15 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

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

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

Excused: Jada Brown, Jim Farrelly (Faculty Board non-voting guest)

Absent:

Guests: Sabrina Neeley, Sarah Cahalan (Leadership UD visitors; observing only)

### Opening

- Call to order
- Opening prayer/meditation – Lee Dixon [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of minutes from 10/8/21 ECAS meetings [to be distributed by Lee Dixon]:  
Approved by unanimous consent

### Announcements

- Next ECAS meeting Friday, October 22, 2021, 10:00-11:30am (in person)
- ELC Meeting, October 25, 2021, 10:30-noon, KU Presidential Suite
- Next Academic Senate Meeting, Friday October 29, 2021 (KU Ballroom)
- [Native Peoples of the Americas Colloquium](#) (18-19 October).
- CSIT Update (Benson, Dixon, Dorf, and Webb): Brief update regarding the financial information that was shared with CSIT as well as communication and consultation issues that CSIT discussed
- SBA Dean Search Sessions: 22 October from 3pm to 4pm in Miriam Hall 121, 26 October from 10:30 to 11:30am in KU 310, 28 October from 9:45-10:45am in KU 312
- Path Forward Update (Benson): President's Council on the morning of Oct. 15, 2021 discussed and made an important decision that will be shared with the University on Monday regarding mandated COVID-19 vaccination for all UD employees, this issue is to remain confidential until then

### New Business

- **UPDATE:** UPTP Information Materials from FAC.: ECAS discussed the points listed below; specifically, we discussed the following: who can and will attend the info sessions and/or the meetings with the SBA Dean search meetings; anonymous questions that are coming to the FAC, including a question regarding details regarding how CAS will move forward with amendments to their promotion and tenure policy
  - [UPTP Slides for Info Sessions.](#)
  - ECAS Signup for Info Sessions:
    - Wednesday, 27 October 2021 from 3:30-5:00pm in Sears Recital Hall in the Humanities Building.
      - Anderson, Ziskin.
    - Thursday, 28 October 2021 from 9:30-11:00 in The Science Center (114)
      - Anderson, Dorf. [conflict with SBA Dean Search]

- Thursday, 28 October 2021 from 1:30-3:00 via Zoom.
    - Anderson, Bernal, Dorf, Farrelly, Ziskin
- **DISCUSSION and VOTE:** 29 October Senate [Draft Senate Agenda](#): VOTE – approved unanimously
- **DISCUSSION and WORK:** Constitutional Amendments Vote Finalization of Documents.: Discussed de minimus amendments to the constitution; ECAS will review changes that Sam Dorf has made to the document
  - [Updated Constitution](#)
  - [Current Constitution](#)
  - [DOC 2021-02](#)
- **DISCUSSION:** How to prioritize developing a schedule of work within DOC2007-05 for reassessment of policies and programs.: Discussed the best method to create an initial schedule this year, while considering the labor that this task would require
- **DISCUSSION:** Future Agenda Items?: Briefly discussed the following issues:
  - Academic Oversight of Microcredentials/Badges?: Brian LaDuca and Phil Anloague will be visiting ECAS to discuss
  - Discussion with Enrollment Management? Test Optional? ECAS Campus Tour?: Possibility of inviting Jason Reinhoehl in to visit ECAS in the beginning of November
  - Increasing transparency in UNRC pools?
  - inviting Deb Bickford back to ECAS as a guest to discuss the results of the 1<sup>st</sup> and 2<sup>nd</sup> year student mid-term grading

#### 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	Delayed until late October
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
<a href="#">Policy to Review Senate Composition</a>	ECAS	Senate Standing Committees	January Senate Meeting	

Meeting ended at 11:20am

Respectfully submitted by Lee Dixon