

Fall 10-22-2021

2021-10-22 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

Minutes
Executive Committee of the Academic Senate
22 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), Maureen Anderson, Joanna Abdallah, Carlos Bernal, Jada Brown, Jim Farrelly (Faculty Board non-voting guest), Paul Benson

Excused:

Absent:

Guests:

Opening

- Call to order
- Opening prayer/meditation – Jada Brown [[Prayer/Meditation signup here](#)]
- Approval of minutes from 10/15/21 ECAS meeting [to be distributed by Lee Dixon]: Vote delayed until next ECAS meeting to give members more time to review

Announcements

- Next ECAS meeting Friday, October 29, 2021, 10:00-11:30am
- ELC Meeting, October 25, 2021, 10:30-noon, KU Presidential Suite
- Next Academic Senate Meeting, Friday October 29, 2021 (KU Ballroom): Discussed how to gather questions virtually during the meeting
- 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
- Senate Vacancy (election): Maureen Anderson will be vacating her Senate position, given she is taking a new role on campus
- CSIT Update (Benson, Dixon, Dorf, and Webb): Recent CSIT meeting focused on enrollment trends of UD and competing universities
- Path Forward Update (Benson): Paul shared that 360 individuals, both employees and students, updated their vaccination statuses this week following the message regarding mandated COVID-19 vaccination; he also shared dates of when employees who do not vaccinate or are exempted will be warned (Dec. 10), and when those individuals would be suspended from their employment without pay (Dec. 17)

Old Business

- **UPDATE:** UPTP Information Materials from FAC.: The following list of items was discussed
 - [UPTP Slides for Info Sessions.](#)
 - [Draft Screenshot of ballot from Elise Bernal:](#) some changes were made to the draft of the UPTP ballot,
 - 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 WORK:** Updates on Constitutional Amendments Vote Finalization of Documents.
 - [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.

New Business

- **DISCUSSION and VOTE:** Select new representative to [University Elections Committee](#) from ECAS (suggestion from University Elections Committee to have representative from Libraries or Law since they are on ECAS for a 3yr term).: Carissa Krane volunteered to replace Maureen on the UEC.: Vote for Carissa to serve was unanimously in favor; (it is worth noting that Dean Cathy Webb was so kind as to offer to serve in this role, for which we were all extremely grateful; we decided that although we all wholeheartedly trust Cathy, and that she would be amazing in this role, it is perhaps best for a Dean not to serve in this capacity)
- **DISCUSSION:** Identifying FT NTT not covered by Lecturer or Clinical Faculty promotion policies.
- **DISCUSSION:** [Draft Policy](#) to replace senator when there are no other candidates available on list from previous election. See [Senate Constitution Article IV.B.2 and Article IV.B.7](#). “Nominees not elected to the Academic Senate shall be listed in the order of votes received, beginning with the highest, and shall, in that order, replace any individual who cannot complete his or her term of office.”: ECAS discussed this issue and decided that the UEC would hold a special election in the Libraries to select someone to complete the term being vacated (1.5 yrs.)
- **DISCUSSION:** Future Agenda Items
 - Midterm Grade Followup (October 29th ECAS?): Deb Bickford has been invited to join ECAS in the near future
 - Microcredentials/Badges (November 5 ECAS)
 - Discussion with Enrollment Management (November 12 ECAS).
 - Test Optional? ECAS Campus Tour?

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/early November
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
Policy to Review Senate Composition	ECAS	Senate Standing Committees	January 2022 Senate Meeting	
Implement changes to Constitution after passing of DOC 2021-02.	ECAS	Senate Parliamentarian and University Libraries	December 2021	

Meeting ended at 11:20am

Respectfully submitted by Lee Dixon