

Fall 10-29-2021

## 2021-10-29 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

Minutes  
Executive Committee of the Academic Senate  
29 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)

Excused: Paul Benson

Absent:

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

### Opening

- Call to order
- Opening prayer/meditation – Sam Dorf [[Prayer/Meditation signup here](#)] (lots of open spots in November/December)
- **VOTE:** Approval of minutes from [10/15/21](#) and 10/22/21 ECAS meetings [to be distributed by Lee Dixon]: Approved, with minor revisions, by unanimous consent

### Announcements

- Next ECAS meeting Friday, November 5, 2021, 10:00-11:30am
- ELC Meeting, November 22, 2021, 10:30-noon, KU Presidential Suite
  - Agenda items?
- Next Academic Senate Meeting, Friday October 29, 2021 (KU Ballroom)
  - Form to [submit questions here](#). Responses can be viewed in ECAS folder under Week 11.
  - Streaming option sent out via Campus Digest
- [2<sup>nd</sup> Dayton Funk Symposium](#) (November 3-6)
- [Gender Equity Research Fellowships](#) Announced ([due 17 December](#))
- Senate Elections 2022 (election): update form [Elections Committee](#): Board of Trustees will vote in November on amendments to Senate Constitution so that votes for Senate Representatives that reflect changes to the Constitution can take place in January 2022
- CSIT Update (Benson, Dixon, Dorf, and Webb)
- Path Forward Update (Benson): No new update

**Old Business:** The following list of topics were discussed.

- **UPDATE:** UPTP Information Materials from FAC.
- **DISCUSSION and WORK:** Updates on Constitutional Amendments Vote Finalization of Documents.: parliamentarian made some small changes - plan is to have the board approve this in November. Small de minimus changes may need to be made following ratification (e.g., updated URLs)
  - [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. [Draft of changes so far linked here](#).

- **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 agreed that if no candidates are available from the previous election, there needs to be a special election. Discussed that if after special election no one is willing to serve then the seat is vacated until the next normal election, or perhaps one vote per semester is held. We seem to agree that a policy is needed so that UEC knows what procedures to follow. If this policy is not be a Senate policy, it should perhaps be a part of the UEC policy.

**New Business:** The following list of topics were discussed.

- **PLANNING:** [Flow for Academic Senate](#) meeting today.: Carissa will help with passing and sanitizing the microphone.
- **DISCUSSION:** Identifying FT NTT not covered by Lecturer or Clinical Faculty promotion policies. [See email from Carolyn Phelps.](#): Discussion regarding faculty positions that are not covered by any policy, including promotion. Ideas were discussed such as having some faculty members’ titles changed so as to fit into policies that already exist. Also discussed the issue of having insufficient evaluators for promotion applications. It was agreed upon that FAC’s charge regarding the Clinical Promotion policy should be amended for Spring of 2022 to include conversations with faculty currently not covered by the policy.
- **DISCUSSION:** Future Agenda Items?
  - Midterm Grading Update from AALI (November 5)
  - Microcredentials/Badges (November 5 ECAS)
  - Discussion with Enrollment Management (November 12 ECAS).
    - Test Optional? ECAS Campus Tour?
    - Develop set of topics for Jason.

#### **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                   |
| <a href="#">Policy to Review Senate Composition</a>             | 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 11:35am

Respectfully submitted by Lee Dixon