

Spring 1-7-2022

## 2022-01-07 Meeting of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

Minutes  
Executive Committee of the Academic Senate  
7 January 2022  
10:00-11:30 am, via Zoom

Present: Sam Dorf (President), Carissa Krane (Vice President), Lee Dixon (Secretary), Sarah Webber, Paul Benson, Jennifer Dalton (FT NTT non-voting guest), Jim Farrelly (Faculty Board non-voting guest), Connie Bowman, Chris Roederer, Joanna Abdallah

Excused: Kathy Webb, Philip Appiah-Kubi, Jada Brown, Sarah Cahalan,

Absent:

Guests: Andrew Moyer (SGA President)

### Opening

- Call to order
- Opening prayer/meditation – Sam Dorf [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of [minutes from 12/10/21](#) ECAS meetings [to be sent by Lee Dixon].: Approved by unanimous consent

### Announcements

- Next ECAS meeting Friday, January 14, 2022, 10:00-11:30am
- Next Senate meeting, Friday, January 21, 2022, 3:30-5:30 in KU Ballroom
- ELC Meeting, January 24, 2022, 10:30-noon.
- CSIT Update (Benson, Dixon, Dorf, and Webb): Working groups have been formed and are getting their work under way
- Path Forward Update (Benson): Paul updated ECAS regarding OSHA regulations regarding vaccinations and testing, etc.; there was discussion regarding starting the semester in-person, how infections will likely affect the semester, etc.

### Old Business

- **DISCUSSION and VOTE:** Policies on Senate Governance and Procedures
  - [DOC 2022-02: Policy to Review Senate Composition](#)
    - See comment from SAPC about defining Academic Community: we discussed the term “Academic Community” and decided to keep the language in the proposal as is; voted unanimously to send the proposed draft of this policy to Senate for a vote
    - [DOC 2022-03: Procedures on Filling Senate Vacancies](#) (see DOC 2007-05 revisions as well): voted unanimously to send the proposed draft of this policy to Senate for a vote
  - [DOC 2022-01: Repeal of DOC 2020-09](#): voted unanimously to send the proposed draft of this policy to Senate for a vote
  - [DOC 2022-04: Updated Constitution of the Academic Senate with \*de minimis\* changes.](#)
    - [Updated Constitution with \*de minimis\* changes](#): voted unanimously to send the proposed draft of this policy to Senate for a vote

- [Approve Revisions to DOC 2007-05: Policies and Procedures of the Academic Senate](#): the draft was discussed, a small change was made, and we voted unanimously to send the proposed draft of this policy to Senate for a vote
  - Includes new policy on filling senate vacancies
  - Includes updates on number of senators throughout due to constitutional amendment
  - Removes unnecessary reminders from previous years
  - Includes provision to comply with constitution to ensure only faculty with tenure serve as officers of the Senate and a provision if there are fewer than three tenured-members on ECAS.
  - Includes a clarification on length of terms for sabbatical replacements to ECAS
  - Includes update to election schedule for members of ECAS due to constitutional amendment.
  - DOES NOT Include new appendices:
    - A. Timeline for Reviewing and Reassessing Programs and Policies
    - B. Schedule for Appointing ECAS Representatives to Committees and Boards

#### New Business

- **DISCUSSION and VOTE:** [ABA Certificate Program](#) (email from Brad Duncan, [letter of support 1](#), [letter of support 2](#)): voted unanimously to approve the certificate
- **DISCUSSION and VOTE:** [Agenda for 21 January 2022 Senate meeting](#): Discussed and made some edits, and then voted unanimously in favor of the proposed agenda
- **DISCUSSION and VOTE:** Next steps for SAPC and priorities for Spring 2022 action at Senate.: Tabled until next week's ECAS meeting
  - Draft [FAC Charge](#) (use of SET in Tenure, Promotion and Merit)
  - Draft [APC Charge](#) (implementation of SET)
- **DISCUSSION and VOTE:** FAC's previous charge(s) regarding promotion policies for non-tenure track faculty, allowing for more latitude: voted unanimously in favor of expanding the charge(s)
- **DISCUSSION:** Expanding midterm grading policy for all undergraduate students.: Tabled until later ECAS meeting(s)
- **DISCUSSION:** Other agenda items for Spring 2022
  - further discussion of 2U? PATH/Aviate? others?
  - Academic Calendar

#### 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 (to be revisited in Fall 2022)
- 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	November Senate Meeting
Implement changes to Constitution after passing of DOC 2021-02.	ECAS	Senate Parliamentarian and University Libraries, APC, FAC, SAPC	January 2021	

<a href="#">Updating DOC 2007-05</a>	ECAS (Sam Dorf with help from Jane Koester)	Senate Parliamentarian, Senate	April 2022	<a href="#">Draft changes here</a>
<a href="#">Policy on Filling Vacancies to the Academic Senate</a>	ECAS	Senate Parliamentarian, Senate	April 2022	November Senate Meeting
<a href="#">FT NTT not covered by Clinical/Lecturer Promotion Policies</a>	FAC	Unit Heads, Faculty-In-Residence, Lab Instructors, IEP Instructor	March 2022	
<a href="#">Revisions to University Promotion Policies for Lecturers and Clinical Faculty/Faculty of Practice</a>	FAC	Unit Deans, FT-NTT Faculty impacted by changes, University Lecturer Promotion Committee, University Clinical Committee.	March 2022	

Meeting ended at 11:36am

Respectfully submitted by Lee Dixon