

Spring 1-21-2022

2022-01-21 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

Minutes
Executive Committee of the Academic Senate
21 January 2022
10:00-11:30 am, SM113B

Present: Sam Dorf (President), Carissa Krane (Vice President), Lee Dixon (Secretary), Sarah Webber, Paul Benson, Jim Farrelly (Faculty Board non-voting guest), Connie Bowman, Chris Roederer, Joanna Abdallah, Philip Appiah-Kubi, Kathy Webb

Excused: Jennifer Dalton (FT NTT non-voting guest), Sarah Cahalan, Jada Brown

Absent:

Guests: Andrew Moyer (SGA President)

Opening

- Call to order
- Opening prayer/meditation – Sarah Webber [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of minutes from 1/14/22 ECAS meetings [to be sent by Lee Dixon].: Tabled until next ECAS meeting.

Announcements

- Next ECAS meeting Friday, January 28, 2022, 10:00-11:30am IN PERSON
- Next Senate meeting, Friday, February 4, 2022, 3:30-5:30 in KU Ballroom
- ELC Meeting, January 24, 2022, 10:30-noon.
- Dean's Council Update (Krane, Dorf, Benson): Carissa shared an update regarding non-tenure track faculty promotion policies.
- CSIT Update (Benson, Dixon, Dorf, and Webb): Sam shared that the last CSIT meeting primarily focused on discussing CSIT working groups.
- Path Forward Update (Benson): Paul shared that UD is tracking case counts closely; he shared that the Montgomery County Health Commissioner has stated that if UD were to move to remote learning there would likely be no change in infection rates; our health center and testing capacity are not currently overwhelmed; students' symptoms are currently much less severe than in previous surges, except in cases where there are comorbidities; questions and discussion followed.

Old Business

- **UPDATE:** Expanding midterm grading policy for all undergraduate students. Time at 1 February Provost Council meeting: Sam shared a brief update.
- **UPDATE:** Next steps for SAPC and Climate Task Force and priorities for Spring 2022 action at Senate.: SAPC hopes to have a report ready this month, at which point the following charges will be amended as necessary and sent to their respective committees
 - Draft [FAC Charge](#) (use of SET in Tenure, Promotion and Merit)
 - Draft [APC Charge](#) (implementation of SET)
- **UPDATE:** PATH/Aviate Curriculum and Academic Curriculum.: ECAS briefly discussed this topic
 - Dorf will meet with Steve Herndon in February
- **DISCUSSION:** How to set academic calendar priorities and weigh choices?

- See attached [five-year draft calendar](#) and note pressures on 1. Spring break, 2. Intersession, 3. The start of Summer Term, 4. The number of Mondays during the year due to holidays.: It was noted that another pressure is that newly hired faculty have a start date of Aug. 16, which can only allow for two days on campus before teaching the first class, making it difficult to be prepared (e.g., gaining access to classrooms, getting a computer, etc.);

New Business

- **DISCUSSION:** Logistics for 21 January Senate meeting on Zoom, but need help with logistics:
 - Monitoring anonymous question form ([can be viewed here](#)): Kathy kindly volunteered
 - Help monitoring chat: Chat can go to Sam, Carissa, and Lee.
 - Helping Lee tally votes [google form or using “yes/no” feature of Zoom?]: Sam created forms that will be sent to Senators
 - [Slides for Senate Policy Docs](#) in ECAS Drive
- **DISCUSSION:** Bookstore ability to support courses (Lee Dixon): Discussion was tabled
 - timeframes, accessibility, etc...
- **DISCUSSION:** Senate Officer Email account: ECAS agreed to this suggestion
 - Suggestion to have UDIT create a academicsenate@udyaton.edu account for senate officers.
- **DISCUSSION:** Other agenda items for Spring 2022
 - further discussion of 2U? others?

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
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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	January Senate Meeting
Implement changes to Constitution after passing of DOC 2021-02.	ECAS	Senate Parliamentarian and University Libraries, APC, FAC, SAPC	January 2021	
Updating DOC 2007-05	ECAS (Sam Dorf with help from Jane Koester)	Senate Parliamentarian, Senate	April 2022	Draft changes here
Policy on Filling Vacancies to the Academic Senate	ECAS	Senate Parliamentarian, Senate	April 2022	January Senate Meeting
FT NTT not covered by Clinical/Lecturer Promotion Policies	FAC	Unit Heads, Faculty-In-Residence, Lab Instructors, IEP Instructor	March 2022	

<u>Revisions to University Promotion Policies for Lecturers and Clinical Faculty/Faculty of Practice</u>	FAC	Unit Deans, FT-NTT Faculty impacted by changes, University Lecturer Promotion Committee, University Clinical Committee.	March 2022	
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Meeting ended at 11:30am

Respectfully submitted by Lee Dixon