

Spring 1-28-2022

2022-01-28 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

Minutes
Executive Committee of the Academic Senate
28 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), Chris Roederer, Joanna Abdallah, Philip Appiah-Kubi, Kathy Webb, Jennifer Dalton (FT NTT non-voting guest), Sarah Cahalan, Jada Brown, Andrew Moyer (guest; SGA President)

Excused: Connie Bowman

Absent:

Guests:

Opening

- Call to order
- Opening prayer/meditation – Kathy Webb [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of minutes from [1/14/22](#) and [1/21/22](#) ECAS meetings [to be sent by Lee Dixon]. Both drafts approved by unanimous consent.

Announcements

- Next ECAS meeting Friday, February 4, 2022, 10:00-11:30am
- Next Senate meeting, Friday, February 4, 2022, 3:30-5:30 (Zoom Webinar)
- ELC Meeting, February 28, 2022, 10:30-noon.
- CSIT Update (Benson, Dixon, Dorf, and Webb): CSIT did not meet because of the Board of Trustees meeting.
- Path Forward Update (Benson): No new updates.

Old Business

- **UPDATE:** Next steps for SAPC and Climate Task Force and priorities for Spring 2022 action at Senate (GUEST: Sharon Gratto): Lengthy and productive conversation followed Sharon's presentation. Sam will work on revisions to the drafts with Carissa, Sarah, and Lee.
 - [Report from SAPC on the administration of SET](#)
 - [Report from SAPC on the use of SET](#)
 - Draft [FAC Charge](#) (use of SET in Tenure, Promotion and Merit)
 - Draft [APC Charge](#) (implementation of SET)
- **DISCUSSION:** Bookstore ability to support courses (Lee Dixon)
 - Setting time to invite textbook task force, discussion of timeframes, accessibility, etc.: We discussed a conversation that Lee had with Julie Banks and the importance of Julie being able to inform Senate about textbook issues.

New Business

- **DISCUSSION:** [Draft slides for 4 Feb meeting](#) and [draft timeline for Senate business in Spring 2022](#): ECAS discussed this issue.

- Discussion of ideas to promote attendance.
- **DISCUSSION:** Promotion opportunities for Part-Time faculty? ([request from Sen. Daniel Reyes](#)): Sam will discuss this issue with Carolyn.
- **DISCUSSION:** Idea of a Senate student intern (Carissa Krane): Briefly discussed this idea and its merit.
- **DISCUSSION:** Other agenda items for Spring 2022?

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

Meeting ended at 11:30am

Respectfully submitted by Lee Dixon