

Spring 2-11-2022

## 2022-02-11 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

Follow this and additional works at: [https://ecommons.udayton.edu/ecas\\_mins](https://ecommons.udayton.edu/ecas_mins)

---

### Recommended Citation

University of Dayton. Academic Senate. Executive Committee, "2022-02-11 Minutes of the Executive Committee of the Academic Senate" (2022). *ECAS Minutes*. 565.  
[https://ecommons.udayton.edu/ecas\\_mins/565](https://ecommons.udayton.edu/ecas_mins/565)

This Article is brought to you for free and open access by the Academic Senate at eCommons. It has been accepted for inclusion in ECAS Minutes by an authorized administrator of eCommons. For more information, please contact [mschlangen1@udayton.edu](mailto:mschlangen1@udayton.edu), [ecommons@udayton.edu](mailto:ecommons@udayton.edu).

Minutes  
Executive Committee of the Academic Senate  
11 February 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, Jennifer Dalton (FT NTT non-voting guest), Sarah Cahalan, Andrew Moyer (guest; SGA President), Jada Brown

Excused: Kathy Webb, Connie Bowman

Absent:

Guests:

### Opening

- Call to order
- Opening prayer/meditation – Sarah Cahalan [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of minutes from [2/4/22 ECAS meeting](#) [to be sent by Lee Dixon].: Approved by unanimous consent.

### Announcements

- Next ECAS meeting Friday, February 18, 2022, 10:00-11:30am
- Next Senate meeting, Friday, February 18, 2022, 3:30-5:30
- ELC Meeting, February 28, 2022, 10:30-noon.: Let Sam know of any suggestions for the agenda.
- President's Council Update (Dorf, Benson, Webb): President's council recently discussed budget issues and how they relate to the COVID pandemic. Enrollment was discussed and how the admitted student pool is the strongest we've ever seen. Paul highlighted how this year the university is spending more than it ever has and will next year as well. However, at the same time we need to find ways to be more efficient and spend wisely.
- CSIT Update (Benson, Dixon, Dorf, and Webb): Neil Sullivan shared information about the AD and there were updates from the CSIT working groups.
- Path Forward Update (Benson): Paul shared some updates regarding campus-wide communications that will be coming out in the near future.

### Old Business

- **DISCUSSION:** Draft [report from SAPC/SGA Task force](#).
- **DISCUSSION and VOTE:** Finalize charges from SAPC and Climate Task Force and priorities for Spring 2022 action at Senate
  - [Report from SAPC on the administration of SET](#)
  - [Report from SAPC on the use of SET](#)
  - Revised Draft [FAC Charge](#) (use of SET in Tenure, Promotion and Merit): Discussed and approved unanimously.
  - Revised Draft [APC Charge](#) (implementation of SET): Discussed and approved unanimously.
- **DISCUSSION:** Options to expand midterm grading and addressing this issue at Senate: We discussed how expecting mid-term grades may not be feasible for all courses, especially upper

level capstone and research courses. However, we realize the need for students to receive feedback throughout the semester.

- **DISCUSSION and VOTE:** Draft agenda for [18 February Academic Senate Meeting](#)
  - Confirm agenda: Unanimously voted in favor.
  - Identify someone to give prayer: We identified Jason Pierce to honor him in his last Senate meeting at UD.
  - [DOC 2022-05](#), [flow map](#), and [form](#)

#### New Business

- **DISCUSSION:** Access to DegreeWorks Exceptions for Certificate Program Directors? [See Email from Registrar](#).: Briefly discussed this issue.
- **DISCUSSION:** Update on Meeting with Housing and Residence Life and Next Steps: Sam shared that he had a productive meeting with Steve Herndon and he will share some of that in our next ECAS meeting.
- **DISCUSSION:** Updates from Committees?: Carissa shared regarding FAC's work on policies related to promotion in NTT faculty. Operationally, these separate policies have been merged in Units. FAC is discussing whether or not we need multiple policies. We could unify them, streamlining the process. Also, the UD clinical committee had worked to revise the UD level clinical policy, making substantive changes that are not alignment-type changes. We discussed these issues and how to move forward. We agreed that it makes sense to combine policies and committees. We also suggested that FAC look at the UCC changes judiciously.
- **DISCUSSION:** Other agenda items? Good and welfare?

#### 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.

<b>Task</b>	<b>Assigned to</b>	<b>Consultation Expectation</b>	<b>Work Due</b>	<b>Update</b>
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	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
<a href="#">Updating DOC 2007-05</a>	ECAS (Sam Dorf with help from Jane Koester)	Senate Parliamentarian, Senate	April 2022	Passed at January Senate Meeting

<a href="#"><u>Policy on Filling Vacancies to the Academic Senate</u></a>	ECAS	Senate Parliamentarian, Senate	April 2022	Passed at January Senate Meeting
<a href="#"><u>FT NTT not covered by Clinical/Lecturer Promotion Policies</u></a>	FAC	Unit Heads, Faculty-In-Residence, Lab Instructors, IEP Instructor	March 2022	
<a href="#"><u>Revisions to University Promotion Policies for Lecturers and Clinical Faculty/Faculty of Practice</u></a>	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