

Spring 2-18-2022

2022-02-18 Minutes of the Executive Committee of the Academic Senate

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Minutes
Executive Committee of the Academic Senate
18 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), Kathy Webb, Connie Bowman

Excused: Jada Brown,

Absent:

Guests:

Opening

- Call to order
- Opening prayer/meditation – Lee Dixon [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of minutes from [2/11/22 ECAS meeting](#) [to be sent by Lee Dixon].: Approved by unanimous consent.

Announcements

- Next ECAS meeting Friday, February 25, 2022, 10:00-11:30am
- Next Senate meeting, Friday, February 18, 2022, 3:30-5:30
- ELC Meeting, February 28, 2022, 10:30-noon.
- Micro Credentials Working Group (Benson): Paul shared that a working group is being launched that will look at microcredentials that have been offered as well as policies and procedures related to microcredentials. The plan is for the group to report on their work to ECAS at the start of the next academic year.
- CSIT Update (Benson, Dixon, Dorf, and Webb): Jason Reinoehl presented on enrollment management strategies, etc. The Board of Trustees, CSIT, and President's Council was present for a morning meeting; CSIT met later in the day to discuss Jason's presentation. Paul shared that a major takeaway from the presentation is that enrollment strategies alone cannot lead to long-term financial sustainability.
- Path Forward Update (Benson): COVID infections are relatively low with very low levels of serious illnesses related to infections.

Old Business

- **DISCUSSION:** Update on Meeting with Housing and Residence Life and Next Steps: Sam shared that he had a productive conversation regarding Aviate/PATH and academic curricula with Steve Herndon, Assistant Vice President for Student Development and Executive Director of Housing and Residence Life. Steve discussed with Sam how he is interested in how our curricula can "speak" to one another. They discussed ideas regarding how to more equitably award PATH points. ECAS discussed these issues.

New Business

- **DISCUSSION:** Logistics for 18 February Senate meeting:

- Monitoring anonymous question form ([can be viewed here](#)): Chris Roederer volunteered. Thanks, Chris!
- [Draft Slides for SET Discussion](#) in ECAS Drive
- [Draft Slides for Midterm Grading Discussion](#) in ECAS Drive.
- **DISCUSSION:** Updates from Committees?: We discussed the charges related to SET that were given to FAC and issues of clarity in the charges that were brought up in FAC.
- **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.

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	Part of FT NTT Policy work by FAC; due March 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	FAC	Unit Deans, FT-NTT Faculty impacted by changes, University Lecturer Promotion	March 2022	

<u>Faculty/Faculty of Practice</u>		Committee, University Clinical Committee.		
<u>Drafting a New University Policy for the Administration of Student Evaluation of Teaching (SET)</u>	APC	SAPC reports on SET, FAC, ECAS, IBRAC, and Academic Senate.	15 April 2022	
<u>Policies Related to the Use of student evaluation of teaching in faculty evaluation</u>	FAC	SAPC reports on SET, APC, ECAS, and Academic Senate	End of April 2022	

Meeting ended at 11:35am

Respectfully submitted by Lee Dixon