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Spring 2-25-2022

2022-02-25 Minutes of the Executive Committee of the Academic Senate

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Minutes
Executive Committee of the Academic Senate
25 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, Jennifer Dalton (FT NTT non-voting guest), Sarah Cahalan, Andrew Moyer (guest; SGA President), Kathy Webb, Jada Brown, Connie Bowman

Excused: Philip Appiah-Kubi,

Absent:

Guests:

Opening
- Call to order
- Opening prayer/meditation – Paul Benson [Prayer/Meditation signup here]
- **VOTE:** Approval of minutes from 2/18/22 ECAS meeting [to be sent by Lee Dixon].: Approved by unanimous consent.

Announcements
- Next ECAS meeting Friday, March 4, 2022, 10:00-11:30am
- Next Senate meeting, Friday, March 25, 2022, 3:30-5:30
- ELC Meeting, February 28, 2022, 10:30-noon.
- APC update on CAP 5yr extended to 8 April 2022.
- Equity Compliance Office will come to ECAS to answer questions related to ECO and faculty on 25 March. Will provide an update on office changes at ELC in April.
- Celebration of the Arts RETURNS (7:30pm, 3 March 2022). Free. Tickets at www.daytonlive.org
- CSIT Update (Benson, Dixon, Dorf, and Webb): CSIT did not meet since the last update at ECAS.
- Path Forward Update (Benson): The positivity rate has been dropping precipitously week over week.

New Business
- **DISCUSSION:** Updates to Updates to the Honor Code. (DOC 2022-05)
  - Point students to FERPA FAQs and ask students serving on committees to sign the Student Employee / Volunteer Confidentiality Agreement. : ECAS discussed issues of anonymity and equity regarding meeting in person with the chair and the committee. Should this be the student's decision? We need clarity around the bullet about if a meeting has to occur with a student who has appealed. Do the students have the option of a student being present or not? ECAS decided that SAPC should only address the issue related to FERPA in order to expedite approval of the proposed amended Honor Code policy.
- **DISCUSSION:** Review of Midterm Grading discussion from 18 February Senate Meeting: We discussed issues of timing, the issue of it not being a grade, per se. We talked about platform choice. Do we need one platform for midterm grades? We decided to ask representatives from

SSN to talk to us at ECAS about how the system works, how it's being used, and issues of professional development, as well as the possibility of integrating SSN and midterms.

- **DISCUSSION:** Potential agenda items for March Senate meeting from AY 21-22 Agenda List: We did not have time to discuss these issues.
    - o FT-NTT Faculty policies from FAC for discussion (titles and alignment)
    - o PATH/AVIATE update from Student Development and how it works with academics: teach us about your curriculum? How can they work better together?
    - o APC: Wellness Certificate (20mins)
    - o Bookstore?

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	March 2022	

		Instructors, IEP Instructor		
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	
Drafting a New University Policy for the Administration of Student Evaluation of Teaching (SET)	APC	SAPC reports on SET, FAC, ECAS, IBRAC, and Academic Senate.	15 April 2022	
Policies Related to the Use of student evaluation of teaching in faculty evaluation	FAC	SAPC reports on SET, APC, ECAS, and Academic Senate	End of April 2022	

 Meeting ended at 11:30am

Respectfully submitted by Lee Dixon