

Spring 3-4-2022

## 2022-03-04 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

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### Recommended Citation

University of Dayton. Academic Senate. Executive Committee, "2022-03-04 Minutes of the Executive Committee of the Academic Senate" (2022). *ECAS Minutes*. 562.  
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Minutes  
Executive Committee of the Academic Senate  
4 March 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), Joanna Abdallah, Jennifer Dalton (FT NTT non-voting guest), Andrew Moyer (guest; SGA President), Connie Bowman, Philip Appiah-Kubi,

Excused: Sarah Cahalan, Chris Roederer, Kathy Webb, Jada Brown,

Absent:

Guests:

### Opening

- Call to order
- Opening prayer/meditation – Chris Roederer [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of minutes from 2/25/22 ECAS meeting [to be sent by Lee Dixon].. Approved by unanimous consent.

### Announcements

- Next ECAS meeting Friday, March 11, 2022, 10:00-11:30am
- Next Senate meeting, Friday, March 25, 2022, 3:30-5:30
- ELC Meeting, March 28, 2022, 10:30-noon.
- Provost Council Update (Dorf, Benson, Webb): Sam shared that some takeaways were the update about microcredentials, path forward decisions, expectation of faculty to support advancement, and 2020 grad appreciation.
- Budget Alignment Steering Committee Update (Dorf, Benson, Dixon): Information was shared at the meeting about the work of the Graduate Centrality and Demand Working Group and the handoff to the CSIT Master's Group.
- University Inclusive Excellence Committee Update (Krane, Moyer, Abdallah): ASK ABOUT THIS.
- CSIT Update (Benson, Dixon, Dorf, and Webb): CSIT got updates on where we are on FY22 budget and some information about FY23 budget forecasting.
- Path Forward Update (Benson): Paul briefly discussed recent communication regarding masking being optional and the responses by constituents to that communication.

### Old Business

- **DISCUSSION:** Review of Midterm Grading discussion from 18 February Senate Meeting (GUESTS: Aaron Witherspoon and Becki Lawhorn): Sam asked what the capabilities of the SSN tool and how do students and faculty use it? Becki shared that SSN can be used in many ways and has potential to impact the entire academic community and could be used by anyone. It provides a way to communicate with students directly about issues that may impact them. Students can schedule directly in SSN with a tutor or academic coaching. SOE uses only SSN for scheduling for advising, which saves time for the advisor and the student. Contact info for all teachers and advisors are on SSN for the students. Only 80% of courses have an Isidore site. SSN helps students in courses in which there is no Isidore site. Every student service has a tile on SSN. Becki and Aaron described the types of feedback that can be provided to students. We asked

about how students are trained on SSN – how do they learn to use it? Also asked about how it can be integrated with programs like Box. Students learn about SSN in introduction to the university courses they take. There is an SSN steering committee, which is helpful with increasing the use of SSN. Drew asked about student representation on the steering committee. Currently no student representation, but Becki and Aaron stated they are more than happy to have students serve. Becki and Aaron shared that they could use help with conveying to faculty that they see the information that faculty provide but they do not have the bandwidth to provide feedback to faculty regarding every time that SSN responds to faculty members' prompts. Big question that we posed: do we need midterm grades plus SSN or just SSN? Do midterm grades offer something different than SSN that is helpful? Discussed possibility of a universal tool.

- **DISCUSSION:** Updates to Updates to the Honor Code. ([DOC 2022-05 Revised 2/25/22](#)): Unanimous vote to approve. Will be on March 25 agenda.
- **DISCUSSION:** Review of Athletics discussion from 18 February Senate Meeting: Did not get to this item.
- **DISCUSSION:** Potential agenda items for March Senate meeting from [AY 21-22 Agenda List](#)
  - FT-NTT Faculty policies from FAC for discussion (titles and alignment); PATH/AVIATE update from Student Development and how it works with academics: teach us about your curriculum? How can they work better together?; APC: Wellness Certificate (20mins); Bookstore – Lee will reach out to Julie Banks about visiting Senate.

#### **New Business**

- **DISCUSSION and VOTE:** Discontinuation of Global Manufacturing Systems Engineering Technology Program in SOE ([see related documents](#)): Tabled to next ECAS meeting.
- **DISCUSSION:** Co-Sponsoring Faculty Board Conversation on Academic Freedom. Discussion of ideas generated by Faculty Board and Senate involvement.: Jim shared a draft of a flyer and the agenda for the meeting and asked for feedback from ECAS to be sent to him via email. We discussed the co-hosting aspect and decided that we don't want to be inviting and act as a co-host.: Motion was made to decline invitation to cosponsor this meeting: Unanimous vote to decline: Motion was made to nominate Sam with focus on policy and decision making: Unanimous vote in favor of Sam.
- **DISCUSSION and VOTE:** CAP-C Nominations to serve on CAP-C. [See email from Judy Owens](#): Tabled to next ECAS meeting.
  - [Cheryl Edelmann](#) (SBA faculty, 3yr term); Camryn Justice (SOE student, 1yr term); [Carola Daffner](#) (CAS-HUM faculty 3yr term)
- **DISCUSSION:** Student concerns over housing charges for students required to remain on campus during Spring Break: Tabled to next week.

#### **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
<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	January 2021	Passed at January Senate Meeting

		University Libraries, APC, FAC, SAPC		
<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="#">Policy on Filling Vacancies to the Academic Senate</a>	ECAS	Senate Parliamentarian, Senate	April 2022	Passed at January Senate Meeting
<a href="#">FT NTT not covered by Clinical/Lecturer Promotion Policies</a>	FAC	Unit Heads, Faculty-In-Residence, Lab Instructors, IEP Instructor	March 2022	
<a href="#">Revisions to University Promotion Policies for Lecturers and Clinical Faculty/Faculty of Practice</a>	FAC	Unit Deans, FT-NTT Faculty impacted by changes, University Lecturer Promotion Committee, University Clinical Committee.	March 2022	
<a href="#">Drafting a New University Policy for the Administration of Student Evaluation of Teaching (SET)</a>	APC	SAPC reports on SET, FAC, ECAS, IBRAC, and Academic Senate.	15 April 2022	
<a href="#">Policies Related to the Use of student evaluation of teaching in faculty evaluation</a>	FAC	SAPC reports on SET, APC, ECAS, and Academic Senate	End of April 2022	

Meeting ended at 11:40am

Respectfully submitted by Lee Dixon