

Spring 3-11-2022

2022-03-11 Minutes of the Executive Committee of the Academic Senate

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Minutes
Executive Committee of the Academic Senate
11 March 2022
10:00-11:30 am, SM113B

Present: Sam Dorf (President), Lee Dixon (Secretary), Sarah Webber, Paul Benson, Jim Farrelly (Faculty Board non-voting guest), Joanna Abdallah, Jennifer Dalton (FT NTT non-voting guest), Connie Bowman, Philip Appiah-Kubi, Jada Brown, Sarah Cahalan, Chris Roederer

Excused: Kathy Webb, Carissa Krane (Vice President), Andrew Moyer (guest; SGA President),

Absent:

Guests:

Opening

- Call to order
- Opening prayer/meditation – Jim Farrelly [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of minutes from [3/4/22 ECAS meeting](#) [to be sent by Lee Dixon].: Unanimously approved.

Announcements

- Next ECAS meeting Friday, March 18, 2022, 10:00-11:30am **via Zoom**
- Next Senate meeting, Friday, March 25, 2022, 3:30-5:30
- ELC Meeting, March 28, 2022, 10:30-noon.
- President's Council Update (Dorf, Benson, Webb, Moyer): Update on One Day One Dayton; SGA representatives gave an update; enrollment update from Jason Reinoehl; updated health screenings for new students related to COVID-19 vaccinations;
- [APC requests extension](#) on SET charge to 29 April 2022.: ECAS was in support of this extension request; ECAS discussed the need to review assessment processes of CAP and the burden that the current process poses to APC
- APC will offer language for a UNRC charge for CAP 5yr reviews for XB:PEA and XB:FT components for AY 2022-2023.
- CSIT Update (Benson, Dixon, Dorf, and Webb): Sam shared that CSIT heard updates from two of the CSIT working groups this week (Housing Requirements and Summer Revenue)
- Path Forward Update (Benson): Nothing of note to report

Old Business

- **DISCUSSION:** Review of Midterm Progress Report/Grading Policy Options.
 - See [DOC 2022-06: Expansion of Emergency Changes to Midterm Grading Policy for AY22-23](#) (version 1): Discussion, revisions, voted unanimously in favor
 - Continues emergency midterm grading for AY 22-23
 - NOTE: the Faculty Handbook does not require midterm grading but rather a midterm progress report.
 - See [DOC 2022-06: Expansion of Emergency Changes to Midterm Progress Report Policy for AY22-23](#) (version 2): Discussed, and decided to discuss this topic at senate, including the use of Student Success Network for midterm reporting

- Additional need to increase Prof Dev for faculty on SSN in AY 22-23: We discussed this issue and decided ECAS will invite Becki Lawhorn and Aaron Witherspoon to discuss this at senate
- **DISCUSSION and VOTE:** Discontinuation of Global Manufacturing Systems Engineering Technology Program in SOE ([see related documents](#)): ECAS discussed and unanimously approved this discontinuation.
- **DISCUSSION and VOTE:** CAP-C Nominations to serve on CAP-C. [See email from Judy Owens](#): ECAS discussed and approved the nominations unanimously. We also discussed the possibility of using UNRC for nominations for CAPC and the need to discuss this issue in future, perhaps with CAP Assistant Provost and Associate Provost of AALI.
 - [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.: Paul shared that this issue has been resolved. Students will be charged to live on-campus during Spring Break in order to not have to change the costs paid by all students who are in UD housing.

New Business

- **DISCUSSION and VOTE:** [Draft Senate Agenda for 25 March 2022](#): Discussed and approved unanimously.

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 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 11:15am

Respectfully submitted by Lee Dixon