

Spring 4-1-2022

## 2022-04-01 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, "2022-04-01 Minutes of the Executive Committee of the Academic Senate" (2022). *ECAS Minutes*. 559.  
[https://ecommons.udayton.edu/ecas\\_mins/559](https://ecommons.udayton.edu/ecas_mins/559)

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  
1 April 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), Philip Appiah-Kubi, Sarah Cahalan, Chris Roederer, Kathy Webb, Connie Bowman, Jada Brown

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

Absent:

Guests:

### Opening

- Call to order
- Opening prayer/meditation – Sarah Webber [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of minutes from [3/11/22](#) and [3/25/22](#) ECAS meetings [to be sent by Lee Dixon].: Both approved unanimously.

### Announcements

- Next ECAS meeting Friday, April 8, 2022, 10:00-11:30am
- Next Senate meeting, Friday, April 8, 2022, 3:30-5:30
- ELC Meeting, April 25, 2022, 10:30-noon.
- CSIT Update (Benson, Dixon, Dorf, and Webb): Two working groups provided updates: Big Sky and Faculty Workload
- Path Forward Update (Benson): Attention is being paid to community case numbers of latest COVID-19 variant

### Old Business

- **DISCUSSION and VOTE:** [Draft Senate Agenda for 8 April](#): Discussed and made edits. Unanimously approved.
- **DISCUSSION:** [Draft Senate Agenda for 29 April](#): Discussed, including the addition of a CSIT update to Senate and who should deliver that.
- **DISCUSSION and VOTE:** [Draft UNRC Charge for CAP 5yr Working Groups in AY22-23](#).: Discussed and unanimously approved.

### New Business

- **DISCUSSION/UPDATE:** PATH/Aviate Curriculum Discussions: Sam updated ECAS regarding the conversation that he had in a meeting with members of Housing and Residence Life to discuss PATH/Aviate Curriculum. They are working on better ways to deliver opportunities for learning and will be bringing Michelle Pautz into the conversation to discuss ways to integrate curriculum outside the classroom and CAP. They are forming an exploratory working group with members of AVIATE path team and looking for more faculty as well as students to participate in the group. Also discussed the need for a librarian to join the group. This informal group could help by making recommendations.

- **DISCUSSION:** Reports due to Senate at end of academic year for 29 April Senate Meeting Minutes?: Discussed ways of streamlining. For example, having Carolyn Phelps provide the Maternity Policy Report to ECAS. The other reports will be appended to the minutes, according to Senate bylaws.
  - Faculty Hearing Committee – Academic Freedom and Tenure
  - Faculty Hearing Committee – Grievances
  - Maternity Policy Report
- **DISCUSSION and VOTE:** Judicial Review Committee Member for 3yr Term. [Chris Schramm](#) offered a suggestion in email.: Voted unanimously to approve that Graham Hunter continue serving in this role, should he be willing to do so.

**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, extended to end of April	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="#">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 11:00am

Respectfully submitted by Lee Dixon