

Spring 4-8-2022

2022-04-08 Minutes of the Executive Committee of the Academic Senate

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

Present: Sam Dorf (President), Lee Dixon (Secretary), Carissa Krane (Vice President), Sarah Webber, Paul Benson, Joanna Abdallah, Philip Appiah-Kubi, Chris Roederer, Kathy Webb, Connie Bowman, Jada Brown, Andrew Moyer (guest; SGA President)

Excused: Jennifer Dalton (FT NTT non-voting guest), Jim Farrelly (Faculty Board non-voting guest), Sarah Cahalan,

Absent:

Guests:

Opening

- Call to order
- Opening prayer/meditation – Philip Appiah-Kubi [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of minutes from [4/1/22 ECAS](#) meeting.: Approved by unanimous consent

Announcements

- Next ECAS meeting Friday, April 22, 2022, 10:00-11:30am (no meeting next week)
- Next Senate meeting, Friday, April 8, 2022, 3:30-5:30
- ELC Meeting, April 25, 2022, 10:30-noon.
- Provost's Council Update (Benson, Webb, Dorf): There were conversations about mid-term grading and usage of the Isidore gradebook as well as a presentation from Center for Leadership.
- CSIT Update (Benson, Dixon, Dorf, and Webb): Recent CSIT meeting focused on challenges with the FY23 budget.
- Path Forward Update (Benson): Nothing new reported.

Old Business

- **DISCUSSION:** [Draft Senate Agenda for 29 April](#): Discussed policies that may be prepared for discussion and/or vote. Also discussed the need to make sure that seating of the next Senate could start at 5pm.
- **DISCUSSION:** Update on conversations on Isidore Grade Book Functions: Ryan Allen and Julianne Morgan will be discussing this issue with Senate in our April 8 meeting.
 - Center for Online Learning request from Academic Senators to make the default Isidore course grade visible to students.

New Business

- **DISCUSSION:** Logistics for 8 April Senate Meeting
 - [Revised 8 April Senate Agenda](#) (with Isidore Grade Book Discussion)
- **DISCUSSION:** [Revisions of DOC 2007-05](#) for 29 April meeting
 - Dixon will add approved policies to index
 - Two new appendices discussed in Fall 2021
- **DISCUSSION:** Logistics and [Agenda for 29 April Senate Meeting](#)

- List of [departing Senators](#)
- ECAS and Officer Elections confirmed with Jane Koester
- **DISCUSSION:** ECAS Year-End Report: We spent time discussing issues that we feel are important for the next ECAS to address and adding them to a list.
 - [Items and Issues to include can be suggested here](#)

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
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	

<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	
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Meeting ended at 11:00am

Respectfully submitted by Lee Dixon