

Spring 4-29-2022

2022-04-29 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

Recommended Citation

University of Dayton. Academic Senate. Executive Committee, "2022-04-29 Minutes of the Executive Committee of the Academic Senate" (2022). *ECAS Minutes*. 557.
https://ecommons.udayton.edu/ecas_mins/557

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, ecommons@udayton.edu.

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

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

Excused:

Absent:

Guests:

Opening

- Call to order
- Opening prayer/meditation – Kathy Webb
- **VOTE:** Approval of minutes from 4/22/22 ECAS meeting: Approved by unanimous consent.

Announcements

- ECAS will only meet as needed over the summer (will be AY22-23 ECAS)
- Next Senate meeting, Friday, August 19, 2022, 3:30-5:30 (will be AY22-23 Senate)
- Next ELC Meeting, May 23, 2022, 10:30-noon (will be via Zoom and AY22-23 ELC)
- Suspension of UIEC meetings.: Sam shared that the committee is looking at how to do the work of the UIEC without such a large group having to meet.
- CAS Dean Search Update (Benson): ECAS encouraged to attend the sessions that we have been invited to.
- CSIT Update (Benson, Dixon, Dorf, and Webb): CSIT did not meet. Some working groups are wrapping up their work, whereas others will continue their work through the summer. Updates will be given at the May 13 Faculty meeting.
- Path Forward Update (Benson): Cases are ticking up. Boosters and second boosters for those eligible are being encouraged.

Old Business

- **DISCUSSION:** Logistics and [Agenda for 29 April Senate Meeting](#)
 - List of [departing Senators](#)
 - Someone to monitor [Google Q&A Form](#)
 - ECAS and Officer Elections confirmed with Jane Koester (voting materials)
- **DISCUSSION:** [ECAS Year-End Report Draft](#)

New Business

- **DISCUSSION and VOTE:** [President's Commission on the Status of Women UNRC Charge:](#) Discussed timing of the call. Decided that August 15, 2022 is appropriate. The call was approved by unanimous consent.
- **UPDATES:** [End of Year Report from FHC-AFT:](#) To be attached to the minutes of the April 29, 2022 Academic Senate meeting.

- **UPDATES:** [End of Year Report from FHC-G](#): To be attached to the minutes of the April 29, 2022 Academic Senate meeting.
- **UPDATES:** [End of Year Report form UPTC](#): To be attached to the minutes of the April 29, 2022 Academic Senate meeting.
- **UPDATES:** Annual Maternity Leave Policy Report (outstanding)
- **DISCUSSION:** [APC 5yr Review of CAP \(Year One Report\)](#): ECAS discussed that the next Senate needs to look into ways of doing this work more efficiently. Perhaps the Senate’s CAP document needs to be amended regarding the 5-year CAP review.
- **DISCUSSION:** [APC Administration of SET Draft Policy](#): This topic will be overviewed at the April 29, 2022 Academic Senate meeting.
- **DISCUSSION:** [SGA Resolution 2122-15: Meeting Students’ Academics Needs](#): Drew explained the rationale behind this resolution. He mentioned, in particular, the need to communicate to future senators the importance of providing students with appropriate and timely feedback of their academic success. He also discussed the need for advisors to meet regularly with students. ECAS discussed the need for accountability on these issues.
- **DISCUSSION:** Discussed the Future Issues/Items listed below and commented on the perceived importance of each issue for the next Senate and ECAS and Sam made edits to the Final ECAS Yearly Report based on this discussion.

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
------	-------------	--------------------------	----------	--------

Wellbeing Education Certificate	APC	TBD	October 2021	Delayed until late October/early November. On April agenda
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; updated at 8 April 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	Progress report given at April 8 Senate Meeting; work will carry over to AY22-23
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	Progress report given at April 8 Senate Meeting; work will carry over to AY22-23
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	Progress report given at April 8 Senate Meeting; work will carry over to AY22-23
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	To carry over to AY22-23

Meeting ended at 11:35am

Respectfully submitted by Lee Dixon