

Fall 8-26-2022

2022-08-26 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

Minutes
Executive Committee of the Academic Senate
August 26, 2022
10:00 - 11:30 am
Approved 9/2/22

Present: Joanna Abdallah, Philip Appiah-Kubi, Paul Benson, Anne Crecelius (Vice President), Jennifer Dalton, Wiebke Diestelkamp, Samuel Dorf (President), Jay Janney, Camryn Justice, Grant Neeley, Chris Roederer, Todd Uhlman, Kathleen Webb (virtual)

Excused: Sarah Cahalan (Secretary)

Opening

- Call to order
- Opening prayer/meditation – A. Crecelius [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of [minutes from 8/19/22 ECAS meeting](#) Approved by unanimous consent.

Announcements

- Welcome to ECAS. Introductions of those present.
- Next ECAS meeting Friday, September 2, 2022, 10:00-11:30am
- Next ELC Meeting, Monday, September 26, 10:30am-12:00pm, President's Suite
- Faculty Meeting, Friday, September 16, 2022, 3:30pm-5pm, Boll Theater
- Next Academic Senate Meeting, Friday September 23, 2022 (KU Ballroom)
- SET Task Force (M. Pinnell, E. O'Mara Kunz, Jay Janney) met to discuss the continued work on policy regarding SET. Will provide Senate standing committees with work and discuss this fall semester.
- S. Dorf reported on meeting with SGA representatives and student leaders on the priorities for this academic year.

New Business

- **UPDATE:** Provost Workload Updates (Carolyn Phelps and Anne Crecelius).
 - The [communication sent to Deans](#) as well as the [Guidelines sent to Deans](#) was shared with ECAS.
 - Keep this information confidential until all unit meetings with chairs have occurred.
 - SBA and SEHS have already occurred, other units are scheduled.
 - Some of the work is continued from that of the University Budget Alignment Steering Committee and is informed by Work Group 5 of CSIT, with joint goals of cost savings and equity.
 - Need to consistently implement the workload policy that has been in place since 2012.
 - Standard teaching load for tenured faculty includes a course release for scholarship/research.

- When faculty are not research active, current policy dictates they should be given additional teaching responsibilities.
 - Has been inconsistently implemented to date across campus.
 - The Provost Office, in collaboration with deans' offices are requesting the departmental criteria for "productivity in scholarship" by end of October.
 - Can utilize any existing policies (e.g. promotion, merit, etc) to inform these criteria which should be based on a 3 year timeline to allow for examination of trajectory of work.
 - Criteria should delineate between 3 categories:
 - *Demonstrating* continued productivity.
 - *Discussion* needed regarding productivity.
 - *Different* teaching load forthcoming.
 - Changes are not necessarily permanent
 - Committee discussion regarding how changes to University promotion policy and promotion pathways impacts this work and the potential issues that may arise as this policy and its implementation ensues.
 - Targeting September 5th for university-wide faculty distribution.
 - Additional forthcoming processes related to Provost Office initiatives informed by CSIT WG5 related to tracking deviations in workload.
- **DISCUSSION:** Academic Calendar Discussion. Draft of [original options](#) prepared by University Calendar Committee, [NEW set of options for AY23-24](#), and [Calendar Committee minutes](#).
 - Calendar committee and ECAS are advisory to Provost's Council who will make the approval decision.
 - Discussion around the pros and cons of all options, including the option that was rejected by the University Calendar Committee (a.k.a. "denied option").
 - Vote for support for the "Denied Option" (1 oppose, 10 in favor). Significant need to begin planning now around education, safety and discussion with students on being on campus for St. Patrick's Day.
- **DISCUSSION and VOTE:** Selecting new members of UNRC. [List of nominees and their indication of willingness to serve can be found here](#).
 - S. Dorf confirmed willingness with nominees as indicated.
 - Unanimously approved Stephanie Shreffler (LIB) and James Steiner-Dillon (SoL) to UNRC.
 - Unanimously approved Angela Mammana (CAS-NS).
 - Selection and majority approval of Ben Kunz (CAS-SS).
 - Selection and majority approval of Meghan Henning (CAS-HUM).
 - A Crecelius as VP will notify candidates and UNRC.
- **DISCUSSION:** Accessibility to shared governance structures for faculty that work exclusively remotely.
 - Will need to revisit this topic.
- **DISCUSSION and POSSIBLE VOTE:** [Draft Charge of 5yr CAP review to APC](#)
 - Continuation from last year.
 - Unanimous approval of this charge.
- **DISCUSSION and POSSIBLE VOTE:** [Draft Charge of merging of FT-NTT Promotion Policies for FAC](#)

- Continuation from last year.
- Unanimous approval of this charge.
- **DISCUSSION:** [Draft Charge of reviewing digital academic life and student privacy concerns for SAPC](#)
 - Unanimous approval of this charge.
- Remaining agenda items were tabled for next meeting:
 - Committee asked to review ([draft agendas for Fall meetings](#))

Task	Assigned to	Consultation Expectation	Work Due	Update

Meeting adjourned: 11:31am

Respectfully submitted: Anne Crecelius