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Academic Senate

Fall 9-9-2022

2022-09-09 Minutes of the Executive Committee of the Academic Senate

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Minutes
Executive Committee
Academic Senate, University of Dayton
September 9, 2022
SM113B, 10-11:30am

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

Excused: Kathleen Webb

Guest: Eric Spina

Opening

- Call to order
- Opening prayer/meditation – Sarah Cahalan [[Prayer/Meditation signup here](#)]
- VOTE: Approval of minutes from [9/2/22 ECAS meeting](#) [Attached] Approved by unanimous consent.

Announcements

- Next ECAS meeting Friday, September 16, 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)
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- Please read the GERP Fellows' Report, "[Policy and Practice: Evaluating Workflows and Communication for Maternity leave and the University of Dayton](#)". We will invite the authors to ECAS later this semester.
- Provost Council Updates (Dorf, Benson, Webb)
 - CSIT discussed, Faculty Workload communication discussed, ATLS program discussed
 - Plan to schedule an update on Microcredentialing Working Group
 - Overview of priorities for LTC (Margie Pinnell)
- Faculty Board Updates (Uhlman, Dorf)

- Appointing representatives for campus committees
- CSIT Updates (Benson, Dorf, Crecelius, Webb)
 - There are savings and added revenue projected from CSIT work; however, not close enough to the projected deficits in coming years. More work is needed.
 - ECAS discussion: more communication to campus is needed around the basics and status of CSIT.

New Business

- **DISCUSSION:** Conversation with President Spina
 - The Provost search is a top priority for the Office of the President.
 - Committed to an open search, both meanings: a) internal and external candidates considered, b) critical to bring campus community into the process
 - Search advisory committee being put together—likely between 16 and 18 people, broadly representative of campus community
 - A search consultant has also been hired.
 - Initial details to be announced in the coming week, along with listening sessions, etc.
 - ECAS and Senate will be represented on the search committee.
 - Discussion included a question about consultation with the Society of Mary; timeline of this search vis-a-vis CSIT and campaign; assurances to alleviate initial concerns from faculty in some areas on campus.
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- **DISCUSSION:** Senate priorities in AY 22-23 ([draft agendas for Fall meetings](#)). Priorities identified include ODI/UIEC update, ATLS program, Food4Flyers introduction and food drive, CSIT/budget update, MEC resources and campus climate for marginalized students, campus wellness resources (how to include these resources in digestible pieces over the course of the year), and more.
- **DISCUSSION and POSSIBLE VOTE:** Draft [Agenda for 23 September Academic Senate Meeting](#). Approved.
- **UPDATE and DISCUSSION:** Brief APC update on CAP 5-year Review Process ([Alternative Approach](#) - Consensus from APC). Request from APC for ECAS approval of new approach which includes need for surveys sent by Office of the Provost.
- **UPDATE and DISCUSSION:** Brief SAPC update: Discussion of student monitoring software is one of multiple agenda items.
- **UPDATE and DISCUSSION:** Brief FAC update: continued work on NTT policies.

Future Issues/Items and Recommendations for 2022-2023 ECAS:

- Examine Graduate Student life (with attention to international students)
- Continue exploring the possibility of transitioning away from Midterm Grades and towards universal use of the Student Success Network to provide Midterm Progress Reporting.
- Due to changes in personnel, invite ODI to give an update to ECAS in Fall 2022
- Continue the conversations on Path/Aviate and Academic Curricula Collaborations
- Carryout tasks in response to any CSIT recommendations
- SET Charges that need to be completed (see above)
- CAP 5yr Review Changes from first year (see [APC report on year one of CAP 5yr Review](#)). Note that this 156-page report makes a number of recommendations that require further consultation and Senate implementation.
- Develop a procedure document for programs, centers, and units for invited speakers
- Recruitment strategies (ECAS should take tours to understand what prospective students see)
- Maternity Leave Policy reconciliation with GERP report
- Continue discussions and work with provost office on advising
- Invite UD Advancement to ECAS in advance of April campaign launch
- Address APC Overburdening and reexamining CAP review and assessment policies/processes.
- FT-NTT Policy revisions that FAC began
- Implementation of UPTP for Units and Departments, and reminder of timeline.
- Update on microcredentials (report due at end of Summer to Provost)
- Ethics around Proctoring software (spyware/turnitin/lockdown browser software)
- Examining solutions to pressures on Academic Calendar for AY23-24 due to timing of Easter.
- Appoint someone to serve on HR Advisory Council in Fall 2022
- Appoint someone to serve on Elections Committee in Fall 2022
- Appoint someone from CAS and SBA to serve on UNRC starting in Fall 2022.

Task	Assigned to	Consultation Expectation	Work Due	Update
CAP 5yr Review (year 2)	APC	Multiple	1 April 2023	ECAS update in October
Revisions to FT-NTT Policies	FAC	Unit Deans, FT-NTT Faculty impacted by changes, University Lecturer Promotion Committee, University Clinical Committee	30 November 2022	
Evaluation and Revision of Student Academics Rights and Responsibilities Policy	SAPC	Unit Deans Offices, Student Government Association, Learning Teaching Center Staff	30 November 2022	
Midterm Progress Reports	APC	LTC, Unit Associate Deans	1 October 2022	

Meeting adjourned: 11:28am

Respectfully submitted: Sarah Cahalan