

Fall 9-16-2022

## 2022-09-16 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

**Minutes**  
Executive Committee  
Academic Senate, University of Dayton  
September 16, 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, Kathleen Webb

### Opening

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

### Announcements

- Next ECAS meeting Friday, September 23, 2022, 10:00-11:30am
- Next ELC Meeting, Monday, September 26, 10:30am-12:00pm, President's Suite
- Faculty Meeting TODAY, Friday, September 16, 2022, 3:30pm-5pm, Boll Theater
- [Next Academic Senate Meeting, Friday September 23, 2022](#) (KU Ballroom)
- Dialogue Zone conversation series: How Do We Protect Democracy in America? [Click here to register.](#)
- Please read the GEF 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.
- GIA Updates (Dorf)
- President's Council Updates (Dorf, Benson, Webb); introductions to new leaders, security protocols at Curran Place, presentation on DEI Dashboard (will be shared at other meetings such as ECAS in the future),
- CSIT Updates (Benson, Dorf, Crecelius, Webb). CSIT did not meet this week. Blue Sky Working Group wrapping up its work and will share outcomes with CSIT soon.

### New Business

- **UPDATE and DISCUSSION:** APC updates on CAP 5-year Review Process. Please read the [Alternative Approach to CAP 5yr Review](#). The committee prefers a new framework of reviewing every 5 years rather than a staggered/rolling 5-year review. This will allow APC to work both on CAP review and on other charges, instead of being fully consumed with CAP. APC has a framework and should be prepared to present to the Senate in spring 2023.
- **DISCUSSION and VOTE:** UNRC Pool for President's Commission on the Status of Women. Original [UNRC call can be found here](#). ECAS discussed and voted on a pool of four candidates to send to President Spina. Approved.
- **DISCUSSION and VOTE:** Legislative Concurrence on the Suspension of three MA programs. See [Email from Brad Duncan](#) and three state filing documents:
  - [Suspension of MA in Experimental Psychology](#)
  - [Suspension of MA in Clinical Psychology](#)
  - [Suspension of Master of Financial Mathematics \(proposal\)](#)

Discussion of what ECAS/Senate role is in this process. "Concurrence" with departmental/committee decision acknowledges the work put into these changes; ECAS/Senate could note disapproval of these decisions, but the decisions have been made. Discussion: worth bringing to the Senate for transparency and recordkeeping, discussion of appropriate protocols for who should present. Before it goes to the Senate the information from the ODHE documents needs to follow the process and format outlined in DOC 2019-03. Vote to table discussion until appropriate documents are submitted to ECAS. Approved.
- **DISCUSSION:** Senate priorities in AY 22-23 ([draft agendas for Fall meetings](#)). Brief change to 9/23 Senate agenda (title of one agenda item). Discussion of communication timeline around CSIT, Faculty Workload, other important campus conversations. Additional meetings likely needed beyond already-scheduled Faculty and Senate meetings. Discussion that conversations are needed about workload more broadly (beyond the specific call for policy implementation identified in Provost's Office email 9/9/22)
- **UPDATE and DISCUSSION:** FAC updates: Ongoing work on merged NTT promotion documents, including addition of demonstration of inclusive excellence for promotion in alignment with policy for tenure-leading faculty.
- **UPDATE and DISCUSSION:** SAPC updates. Meeting with Ryan Allen as part of ongoing work on student monitoring software. Meeting with Tom Skill

- **UPDATE:** Ongoing work on SET with a future update to ECAS from Erin O'Mara Kunz, Margie Pinnell and Jay Janney .

**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
<a href="#">CAP 5yr Review (year 2)</a>	APC	Multiple	1 April 2023	ECAS update in October
<a href="#">Revisions to FT-NTT Policies</a>	FAC	Unit Deans, FT-NTT Faculty impacted by changes, University Lecturer Promotion Committee, University Clinical Committee	30 November 2022	
<a href="#">Evaluation and Revision of Student Academics Rights and Responsibilities Policy</a>	SAPC	Unit Deans Offices, Student Government Association, Learning Teaching Center Staff	30 November 2022	
<a href="#">Midterm Progress Reports</a>	APC	LTC, Unit Associate Deans	1 October 2022	

Meeting adjourned: 11:18

Respectfully submitted: Sarah Cahalan