

Fall 9-23-2022

2022-09-23 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 23, 2022
SM113B, 10-11:30am

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

Excused: Paul Benson

Guest: Shauna Adams

Opening

- Call to order
- Opening prayer/meditation – Philip Appiah-Kubi [[Prayer/Meditation signup here](#)]
- **VOTE:** Approval of minutes from [9/16/22 ECAS meeting](#). Approved by unanimous consent.

Announcements

- Next ECAS meeting Friday, September 30, 2022, 10:00-11:30am
- Next ELC Meeting, Monday, September 26, 10:30am-12:00pm, President's Suite. CSIT is the primary agenda item.
- Provost Search Discussion with ECAS (28 September 2022, Torch Lounge at 10am)
- [Next Academic Senate Meeting, Friday September 23, 2022](#) (KU Ballroom)
- CSIT Updates (Benson, Dorf, Crecelius, Webb). We will get these updates at ELC on Monday.

Old Business

- DISCUSSION and VOTE were tabled until documents available: 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](#)
- **DISCUSSION:** Senate priorities in AY 22-23 ([draft agendas for Fall meetings](#))

- See email from Kristen Altenau Keen with excellent suggestions about health and wellness ([linked here](#)). ECAS should help identify topics for future senate meetings from this list.

New Business

- **DISCUSSION:** [UNRC 2021-2022 Year-End Report](#). (Shauna Adams, guest)
 - Background: UNRC was created by the Senate so we would have more balanced representation on university committees.
 - Current goal to be more intentional about turnover schedules for UNRC to ensure continuity year-to-year.
 - During the period of CSIT nominations, it was difficult to manage all the data since there were so many nominees for a large number of committees.
 - Discussion based on report data: do we want to collect demographic data in the nominating form going forward? What is currently provided in the report is very rough due to inconsistent data and imperfect data collection but there definitely appear to be more women than men accepting service nominations through UNRC. Comparison of percent of faculty with percent of nomination acceptance by unit also captures some interesting variations across units.
 - Discussion: If we collect demographic data, it's important for people to self-identify and self-provide information, and for them to know why it is being requested.
 - Discussion of purposes and methods of data gathering
 - Suggestion to address representation issues by unit. Some units appear to accept at a higher rate than others, and there are known gender demographic differences between these units.
 - Suggestion that, in the interest of transparency, calls for nominees should specify what types of diversity would be most valuable for the committee, when that is important.
 - Possible future charge to UNRC: revisit form that chairs use to ask for UNRC assistance with a call for nominees.
 - Idea to include an item about equity and committee service at a future Academic Senate meeting.
- **DISCUSSION:** Logistics for Senate Meeting:
 - Volunteer to check Q&A Form. [Form to submit is here](#).
 - [Spreadsheet of questions are here](#).
 - Grant Neeley will monitor this form during the Senate meeting.

- **UPDATE and DISCUSSION:** APC is managing charges on CAP assessment and midterm grades/feedback. Working to understand the many forms for grades and feedback.
- **UPDATE and DISCUSSION:** FAC making progress on combining both NTT policies and including Inclusive Excellence components in line with UD's P&T policy.
- **UPDATE and DISCUSSION:** SAPC has completed several listening sessions on student monitoring software. Considering ethical implications of different monitoring tools.

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 GERF 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	
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Meeting adjourned: 11:10

Respectfully submitted: Sarah Cahalan