Agenda
Executive Committee
Academic Senate, University of Dayton
March 31, 2023
SM113B, 10-11:30am

Opening
- Call to order
- Opening prayer/meditation – Joanna Abdallah [Prayer/Meditation signup here]
- **VOTE:** Approval of minutes from 3/24/2023 meeting.

Announcements
- Next ECAS meeting Friday, April 14, 2022, 10:00-11:30am
- Next ELC Meeting Monday, April 24, 10:30am to noon.
- Next Academic Senate Meeting, 14 April 2023 (KU Ballroom)
- Thank You and Congratulations to new VP, Philip Appiah-Kubi!
- Updates on UPCC Parking Policy (data storage reduced from 90 to 30 days)
- Blue Sky Scoping Progress Updates (Benson, Dalton)

Old Business
- **DISCUSSION:** Academic Senate role in conversations surrounding PATH/AVIATE program
  - Initial ideas in collaboration with SGA leadership see here.
  - Christina Smith and team are discussing approaches on 12 April
  - Dialogue Zone led mini session at April 28th senate meeting?

New Business
- **DISCUSSION and VOTE:** DOC 2023-04 extension of current midterm grading policy for one year
- **DISCUSSION and VOTE:** DOC 2023-05: Use and Administration of the Student Feedback Tool with the intro, questions and scripts moved to appendices.
  - Note: recent changes to document to incorporate elements of previous policies (previous version here: PREVIOUS VERSION of DOC 2023-05: Use and Administration of the Student Feedback Tool.
- **DISCUSSION and VOTE:** DOC 2006-08 Evaluating Faculty Teaching for the Purposes of Tenure
- **DISCUSSION and VOTE:** Draft Agenda 14 April Academic Senate Meeting
- **DISCUSSION:** Draft CAP Assessment Report from APC
- **DISCUSSION:** ECAS and Officer Elections.
- **DISCUSSION:** Draft of ECAS End of Year Report with "To Do" list (feel free to add to this document)
- **DISCUSSION:** Other ECAS agenda items for Spring 2023 (See edited list below)
  - Develop a procedure document for programs, centers, and units for invited speakers?
  - Update DOC 2007-05
- **UPDATE and DISCUSSION:** APC updates (Appiah-Kubi)

- **UPDATE and DISCUSSION:** FAC updates (Neeley)
- **UPDATE and DISCUSSION:** SAPC updates (Janney)
- **DISCUSSION:** Other agenda items? Good and welfare?

Current Future Issues/Items and Recommendations for 2022-2023 ECAS:
- Follow up with Troy Washington on Parental Leave Policy consultations.
- Examine Graduate Student life (with attention to international students)
- Continue the conversations on Path/Aviate and Academic Curricula Collaborations
- Carryout tasks in response to any CSIT recommendations
- Develop a procedure document for programs, centers, and units for invited speakers
- Recruitment strategies (ECAS should take tours to understand what prospective students see)
- Workload with FAC and Faculty Board (March Senate Agenda)
- Video Surveillance Policy

Past Issues/Items and Recommendations for 2022-2023 ECAS:
- Continue exploring the possibility of transitioning away from Midterm Grades and towards universal use of the Student Success Network to provide Midterm Progress Reporting. (DOC 2023-02)
- Due to changes in personnel, invite ODI to give an update to ECAS in Fall 2022 (completed)
- SET Charges that need to be completed (On going)
- 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.
- Maternity Leave Policy reconciliation with GERF report (Discussions in Fall 2022)
- Continue discussions and work with provost office on advising (Part of BlueSky)
- Address APC Overburdening and reexamining CAP review and assessment policies/processes. (On going)
- FT-NTT Policy revisions that FAC began (on going)
- Implementation of UPTP for Units and Departments, and reminder of timeline. (on going)
- Update on microcredentials (report due at end of Summer to Provost) Update in Fall 2022
- Ethics around Proctoring software (spyware/turnitin/lockdown browser software) DOC 2023-01)
- Examining solutions to pressures on Academic Calendar for AY23-24 due to timing of Easter. (Update in Fall 2022)
- Invite UD Advancement to ECAS in advance of April campaign launch (March 2023)
- AY24-25 Calendar (March ECAS)
- Appoint someone to serve on HR Advisory Council in Fall 2022 (done)
- Appoint someone to serve on Elections Committee in Fall 2022 (done)
- Appoint someone from CAS and SBA to serve on UNRC starting in Fall 2022. (Done)

Task	Assigned to	Consultation Expectation	Work Due	Update
[CAP 5yr Review (year 2)](#)	APC	Multiple	1 April 2023	ECAS update in October; Senate agenda in March
[Revisions to FT-NTT Policies](#)	FAC	Unit Deans, FT-NTT Faculty impacted by changes, University Lecturer Promotion Committee, University Clinical Committee	30 November 2022	On 20 January and 24 February Senate Meeting Agenda. Approved.
[Evaluation and Revision of Student Academics Rights and Responsibilities Policy](#)	SAPC	Unit Deans Offices, Student Government Association, Learning Teaching Center Staff	30 November 2022	On 20 January and 24 February Senate Meeting Agenda. Approved.
[Midterm Progress Reports](#)	APC	LTC, Unit Associate Deans	1 October 2022	Updated ECAS 30 September On 20 January and 24 February Senate Meeting Agenda. Approved.
[Changes to UNRC Request for Nominees Form](#)	UNRC	None specified	1 November 2022	New form shared at ECAS on 11 November 2022, approved in January 2023.

[Development of a Stand-Alone Students' Academics Rights and Responsibilities Policy](#)	SAPC	Unit Deans Offices, Student Government Association, Learning Teaching Center Staff, Provost's Office	28 April 2023	
[Development of a Process Document to Aid Provost Office, University Registrar, Units and Senate in the implementing DOC 2019-03 and DOC 2018-02](#)	APC	Unit Deans Offices, Registrar's Office, Provost's Office	28 April 2023	Presented at ECAS in March. Does not require Senate approval for implementation.