

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

Opening

- Call to order
- Opening prayer/meditation – Sarah Cahalan [[Prayer/Meditation signup here](#)]
- VOTE: Approval of [minutes from 12/2/2022 meeting](#).

Announcements

- Next ECAS meeting Friday, January 6, 2022, 10:00-11:30am (via Zoom)
- Next ELC Meeting Monday, December 19, 10:30am to noon.
- [Next Academic Senate Meeting, Friday January 20, 2023](#) (KU Ballroom)
- SGA Meeting Update (Dorf, Justice)
- Provost Council Updates (Dorf, Benson, Webb)

New Business

- **UPDATES and DISCUSSION:** Draft Policy Changes to SET continued conversation ([draft policy and materials here](#) with guests: Margie Pinnell, Erin O'Mara Kunz and Jay Janney).
 - See data from senators' responses in [SET feedback folder](#).
- **DISCUSSION:** Providing Feedback on APC Survey materials on CAP (Crecelius)
- **DISCUSSION:** Draft language around FT-NTT (Professional) Faculty voting rights on Promotion Policies. ([see draft language here](#))
- **DISCUSSION:** Continued discussion and drafting of [charge to FAC on workload](#).
 - Discussion of feedback submitted earlier this week.
- **DISCUSSION and VOTE:** concurring with CAS AAC on minor changes to [Certificate in Ethics and Leadership](#).
- **DISCUSSION:** Draft agenda for [20 January 2023 Senate Meeting](#)
- **DISCUSSION:** Other agenda items for [Fall 2022 and Spring 2023](#)
- **UPDATE and DISCUSSION:** APC updates (Crecelius)
- **UPDATE and DISCUSSION:** FAC updates (Neeley)
- **UPDATE and DISCUSSION:** SAPC updates (Janney)
- **DISCUSSION:** Other agenda items? Good and welfare?

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
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<u>CAP 5yr Review (year 2)</u>	APC	Multiple	1 April 2023	ECAS update in October
<u>Revisions to FT-NTT Policies</u>	FAC	Unit Deans, FT-NTT Faculty impacted by changes, University Lecturer Promotion Committee, University Clinical Committee	30 November 2022	
<u>Evaluation and Revision of Student Academics Rights and Responsibilities Policy</u>	SAPC	Unit Deans Offices, Student Government Association, Learning Teaching Center Staff	30 November 2022	
<u>Midterm Progress Reports</u>	APC	LTC, Unit Associate Deans	1 October 2022	Updated ECAS 30 September
<u>Changes to UNRC Request for Nominees Form</u>	UNRC	None specified	1 November 2022	New form shared at ECAS on 11 November 2022