

**Executive Committee of the Academic Senate
(ECAS)
ACADEMIC SENATE
UNIVERSITY OF DAYTON
2023-2024**

**MEETING AGENDA
FRIDAY, AUGUST 25, 2023
1:30-3pm – SM113B**

President: Erin O'Mara Kunz

Vice President: Allison Kinney

Secretary: Jon Fulkerson

Members: Ali Carr-Chellman, Jen Dalton, Wiebke Diestelkamp, Jon Fulkerson, Tim Gabrielli, Colleen Gallagher, Kayla Harris, Precious Henderson, Allison Kinney, Erin O'Mara Kunz, Darlene Weaver, Joel Pruce (*Faculty Board Guest*)

TBD: Law school representative, graduate student representative

Guests(s): Lee Dixon

Opening (5 minutes)

- Call to Order (E. Kunz)
- Opening prayer/meditation (e. Kunz) [[Prayer/Meditation sign up here](#)]
- **VOTE:** approval of [minutes from April 28, 2023](#)

Announcements (10 minutes)

- Welcome to ECAS and Introductions
- Welcome to Provost Weaver
 - Brief remarks
- Next ELC meeting, Monday August 28, 2023, 10:30-12, KU 316 (President's Suite)
- Next ECAS meeting, Friday September 1, 2023, 1:30-3 via Zoom (see calendar invite for link)
- Faculty meeting, Friday September 15, 2023, 3:30-5, Boll
- Next Academic Senate Meeting, Friday September 22, 2023 3:30-5:30, KU Ballroom
- Board of Trustees Installation, Wednesday, October 11, 2023, 4:30-6, Sears (maybe more info re: ECAS attending and Dinner? Waiting to hear back from Ginger)

Old Business (0 minutes)

- None

New Business (75 minutes)

- **DISCUSSION:** ECAS meeting time for Spring 2024
 - Provost reserved time, Fridays 9-11:30
- **DISCUSSION:** Assigning committees to select member for [Senate Meeting Prayer/Meditation](#)
- **DISCUSSION:** [2024-2025 Academic Calendar](#)
 - Classes begin August 19th, close to start of 9-month contracts beginning (Lee Dixon, Darlene Weaver)

- **UPDATE:** [Student withdrawal and leave of absence policy](#) (Lee Dixon)
- **DISCUSSION and POSSIBLE VOTE:** Assignments to Committees (see DOC 2007-05, page 31)
 - Appeals Review Committee (formerly Judicial Review Committee), Faculty member appointment, use UNRC, consult with Student Development
 - University Elections Committee, ECAS member
 - Common Academic Policies Committee (CAP-C), student rep needed for fall 2023, selected by SGA; spring 24 will have 2 sabbatical replacements (libraries, humanities), replacements identified; consistent with procedure? See [DOC 2010-04](#), page 21
 - Human Resources Advisory Committee, ECAS member; confirm length of appointment.
 - Has not met in at least a year—confirmation on that?
 - What is ECAS/Senate role in addressing this, or not?
 - UNRC, SEHS representative needed, use UNRC
- **DISCUSSION** Including University Policy Coordinating Committee (UPCC) as a consultant for senate policies prior to a vote.
 - UPCC is currently undergoing a comprehensive review of their outward facing policies posted to the [Academic Policies site](#) on udayton.edu. Any policy on that page will need to be reviewed by the UPCC prior to being posted on the site.
- **DISCUSSION and POSSIBLE VOTE:** Faculty Board guest other than the chair
 - Under the impression that the chair was the invited guest
 - [DOC 2007-05](#), page 12 states: “A member of the Faculty Board attends the meetings of the Executive Committee as a non-voting participant.”
 - DOC 2007-05, Faculty board may appoint a non-voting rep to each of the standing committees
- **DISCUSSION (40 minutes +):** Senate priorities for AY 23-24
 - Refer to [list of potential priorities](#) generated by the senate officers based on last year’s recommendations and broad consultation across the campus.
- Other business?

New business on the Docket for Next Week

- **DISCUSSION:** Academic Senate meeting (9/22) agenda
 - Justin Keen (AALI), Culturally Engaging Campus Environments (CECE) survey for employees and students
 - Oliver Ferguson (ODI), UD’s membership in National Center for Faculty Development & Diversity (NCFDD)
- Other items?