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

MEETING AGENDA
FRIDAY, SEPTEMBER 15, 2023
1:30-3pm – SM 113B

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, Joel Pruce (Faculty Board), Andrea Seielstad, Darlene Weaver
TBD: Graduate student representative
Guest: Austin Cheney

Opening (5 minutes)
- Call to Order (E. Kunz)
- Opening prayer/meditation (Tim Gabrielli) [Prayer/meditation sign up here]
- **VOTE:** approval of minutes from September 8, 2023

Announcements (5 minutes)
- Next ECAS meeting, Friday September 22, 2023, 1:30-3 SM113B
- Faculty meeting, Today, 3:30-5, Boll
- Next ELC meeting, Monday September 18, 2023, 10:30-12, KU 316 (President's Suite)
- 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 (ECAS Invited; installation ceremony at 5 in Sears, Cocktails and Dinner at 6 at Curran Place; invitations forthcoming)

New Business (30 minutes)
- **DISCUSSION:** Live Streaming Academic Senate meetings for 2023-2024 AY options
- **DISCUSSION and POSSIBLE VOTE:** Second FAC charge
- **DISCUSSION:** Revised Honors Program Policy brought to Senate
  - Relevant: DOC 2007-04 A New Vision for the University of Dayton's Honors Program

Old Business (40 minutes)
- **DISCUSSION and POSSIBLE VOTE:** Revisit assignments to Committees (per DOC 2007-05, pg. 31, but see updated excel document)
  - *Appeals Review Committee* (formerly Judicial Review Committee), Faculty member appointment, use UNRC, consult with Student Development
  - *University Elections Committee*, ECAS member

- o *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
- o *Human Resources Advisory Committee*, ECAS member; confirm length of appointment.
  - ▪ Follow-up information
- o *UNRC*, SEHS, CAS, SOE representatives needed, use UNRC
- o *Common Academic Program Leadership*, need to appoint members?
- **DISCUSSION:** Ideas for ELC topics and future Academic Senate meeting's agenda items
- **DISCUSSION** Including University Policy Coordinating Committee (UPCC) as a consultant for senate policies prior to a vote.
  - o 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.