

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

**MEETING AGENDA
FRIDAY, SEPTEMBER 22, 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, Sam Dorf

Opening (5 minutes)

- Call to Order (E. Kunz)
- Opening prayer/meditation (TBD) [\[Prayer/meditation sign up here\]](#)
- **VOTE:** approval of [minutes from September 15, 2023](#)

Announcements (5 minutes)

- TODAY: Academic Senate Meeting, Friday September 22, 2023 3:30-5:30, KU Ballroom
- Next ECAS meeting, Friday September 29, 2023, 1:30-3 SM113B
- Next ELC meeting, Monday October 23, 2023, 10:30-12, KU 316 (President's Suite)
- Board of Trustees Installation, Wednesday, October 11, 2023, 5-6pm Sears, 6pm Dinner at Curran Place
- Representatives from enrollment management and recruitment attending ECAS on 20 October, 2023
- Representative from Human Resources attending ECAS on 29 September, 2023
- Update on Live Streaming Academic Senate meetings for 2023-2024 AY

Old Business (40 minutes)

- **DISCUSSION:** [Revised Honors Program Policy brought to Senate](#)
 - Relevant: [DOC 2007-04](#) A New Vision for the University of Dayton's Honors Program
- **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.

New Business (30 minutes)

- **DISCUSSION:** Check-in with SAPC (Tim), FAC (Jon), and APC (Allison)
- **DISCUSSION and VOTE:** ECAS review of program proposal and certificate change requests
 - New program proposal: [Discover Health and Medicine](#) (CAS)
 - Program Change: Certificate in Community Arts Engagement ([CERTAU-CAE](#))
 - Program Change: Certificate in International and Intercultural Leadership ([CERTAU-IIL](#))
- **DISCUSSION:** Faculty Compensation in excess of 100% Annualized Base Salary ([DOC 2018-06](#)), Faculty Employment Outside the University ([DOC 2018-07](#))

