

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

**MEETING AGENDA
FRIDAY, SEPTEMBER 29, 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, Troy Washington, David Ashley

Opening (5 minutes)

- Call to Order (E. Kunz)
- Opening prayer/meditation (Precious Henderson) [\[Prayer/meditation sign up here\]](#)
- **VOTE:** approval of [minutes from September 22, 2023 here](#)

Announcements (5 minutes)

- Upcoming events:
 - Friday, October 6: Next ECAS meeting, 1:30-3 ZOOM (Everyone)
 - Wednesday, October 11: Board of Trustees Installation, 5-6 (Sears), Dinner @ 6 (Curran Place)
 - Monday, October 23: Next ELC meeting, 10:30-12, KU 316 (President's Suite)
 - Friday, October 27:
 - Student Development @ ECAS, 1:30-2
 - Eric Spina & Andy Horner @ ECAS, 2-3
 - Next Academic Senate Meeting 3:30-5:30, KU Ballroom
- Update regarding live-streaming & recording Academic Senate meetings AY 2023-2024
- Update from UPCC re: questions from 09/22/23

New Business (30 minutes)

- **DISCUSSION:** Update on Human Resources (Troy Washington, Vice President for Human Resources)
- **DISCUSSION:** Update on Academic Research (David Ashley, Vice President for Academic Research)
- **DISCUSSION:** Gender Equity Session, October or November Senate meeting? [See Availability](#)
- **DISCUSSION:** Suggestions for ELC agenda items for October Meeting

Old Business (50 minutes)

- **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](#)), and the [Policy for Extra Compensation for Employees Supported by Sponsored Research Programs](#)
- **DISCUSSION:** Common Academic Program
 - The Common Academic Program (amended in 2016), [DOC 2010-04](#)
 - Suspension of the CAP-C Four-Year Reapproval Process for the 2023-2024 Academic Year, [DOC 2023-06](#)
 - [Common Academic Program Review Report, APC 04/2023](#)