

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

**MEETING AGENDA
FRIDAY, OCTOBER 6, 2023
1:30-3pm – ZOOM**

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 TBD:
Graduate student representative

Guest: Austin Cheney Gallagher, Kayla Harris, Precious Henderson, Allison Kinney, Erin O'Mara Kunz, Joel Pruce (Faculty Board), Andrea Seielstad, Darlene Weaver

Opening (5 minutes)

- Call to Order (E. Kunz)
- Opening prayer/meditation (Wiebke Diestelkamp) [\[Prayer/meditation sign up here\]](#)
- **VOTE:** approval of [minutes from September 29, 2023 here](#)

Announcements (5 minutes)

- Upcoming events:
 - Wednesday, October 11: Board of Trustees Installation, 5-6 (Sears), Dinner @ 6 (Curran Place)
 - Friday, October 13: Next ECAS meeting, 1:30-3, SM 113B
 - Monday, October 23: Next ELC meeting, 10:30-12, KU 316 (President's Suite)
 - Friday, October 27: Next Academic Senate Meeting 3:30-5:30, KU Ballroom
- Upcoming Guests at ECAS
 - October 13: Lisa Sandner (UPCC, Deputy General Counsel)
 - October 20: Jason Reinoehl & Donnell Wiggins (Enrollment Management)
 - October 27: Bill Fischer, Chris Schramm, Christina Smith, Danielle Page (Student Development)
 - October 27: Eric Spina & Andy Horner

New Business (30 minutes)

- **UPDATE and DISCUSSION:** University Honors Program (UHP) [proposal](#)
 - [Timeline](#) of UHP interactions with the academic senate and ECAS
 - Information from Sam Dorf (see timeline document, last page)
- **DISCUSSION:** Question from SAPC re: students' academic rights and responsibilities regarding faculty usage of Isidore
- **UPDATE AND DISCUSSION:** Blue Sky from Jen Dalton (ECAS, Communication and Change Management Team)

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-III](#))
- **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](#)

Work in Progress

Task	Source	Assigned to	Relevant docs	Work due	Update
CAP Course review	ECAS	APC	DOC 2023-06 ; DOC 2010-04	April 1, 2024	IP
Faculty Workload Guidelines established in DOC 2012-09	ECAS	FAC	DOC 2012-09	March 1, 2024	IP
Parental Leave and Maternity Leave Policy	ECAS	FAC	The Parental Leave and Maternity Leave Policy ; DOC 2004-06	April 1, 2024	IP
University Honors Program update	UHP	ECAS/Senate	Proposal ; DOC 2007-04	NA	
Student's Academic Rights and Responsibilities	ECAS	SAPC	Student Handbook ; Academic Catalog	December 1, 2023	IP