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

MEETING AGENDA
FRIDAY, OCTOBER 13, 2023
1:30-3pm – SM 113B

President: Erin O'Mara Kunz
Vice President: Allison Kinney
Secretary: Jon Fulkerson
Members: Ali Carr-Chellman, Garrett Conti, 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
Guest: Austin Cheney, Lisa Sandner

Opening (5 minutes)
- Call to Order (E. Kunz)
- Opening prayer/meditation (Kayla Harris) [Prayer/meditation sign up here]
- **VOTE:** approval of minutes from October 6, 2023 here

Announcements (5 minutes)
- Upcoming events:
    - Friday, October 20: 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 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 (40 minutes)
- **UPDATE and DISCUSSION:** UHP, SAPC charge
- **DISCUSSION and POSSIBLE VOTE:** Academic Senate meeting (10/27) agenda draft
- **DISCUSSION and POSSIBLE VOTE:** UNRC member selection (Allison Kinney)
- **DISCUSSION:** Identify what we want to talk about with Jason and Donnell next week
- **DISCUSSION:** UPCC Consultation with Academic Senate (Lisa Sandner, UPCC, Deputy General Counsel)

Old Business (50 minutes)
- **DISCUSSION and VOTE:** ECAS review of program proposal and certificate change requests (see email exchange between Erin & Carolyn re: process)
    - New program proposal: MBA–STEM Designated
        - Builds on existing MBA program which requires 10.5 hours of STEM designated coursework; new program will require 15 credit hours. See explanation on page 2

- Primary information highlighted in yellow
    - New program proposal: Discover Health and Medicine (CAS)
        - See clarification email exchange between Erin & Dean Ericksen
    - Program Change: Certificate in Community Arts Engagement (CERTAU-CAE)
        - Changes to 2 MPA courses due to, see explanation on page 7
        - all changes highlighted in yellow
    - Program Change: Certificate in International and Intercultural Leadership (CERTAU-IIL)
        - Addition of new classes
        - All changes highlighted in yellow
- **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
    - Overview of proposed revisions
- **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