

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

MEETING AGENDA

FRIDAY, April 5, 2024
12:30-2pm , SM 113B

President: Erin O'Mara Kunz

Vice President: Allison Kinney

Secretary: Jon Fulkerson

Members: Jackie Arnold, Ali Carr-Chellman, Garrett Conti, Jen Dalton, Wiebke Diestelkamp, Jon Fulkerson, Tim Gabrielli, Kayla Harris, Lexie Kemble, Allison Kinney, Erin O'Mara Kunz, Joel Puce (Faculty Board), Andrea Seielstad, Darlene Weaver

Guests: Zach Piso (Faculty Board)

Opening

- Call to Order (E. Kunz)
- Opening prayer/meditation (Garrett Conti) [\[Prayer/meditation sign up here\]](#)
- **VOTE:** approval of [minutes from March 22, 2024 meeting](#)

Announcements

- April 12, 2024: Academic Senate Meeting, KU Ballroom, 3:30-5:30pm
- April 22, 2024: ELC, Presidential Suit (KU 316), 10:30-12pm
- April 26, 2024: Academic Senate Meeting, KU Ballroom, 3:30-5:30pm

Primary Agenda Items

- **DISCUSSION:** Co-major
- **DISCUSSION and VOTE:** CAP Periodic Course Review [Proposal](#) & [Proposal](#) to reconfigure CAP-L
- **DISCUSSION:** Faculty Board [2024 Report](#) (Zach Piso & Joel Puce)
- **DISCUSSION:** [SAPC update on the undergraduate course enrollment minimum policy](#) (Tim Gabrielli)
- **DISCUSSION and VOTE:** Academic Senate Meeting Agenda–[Draft](#)
- **DISCUSSION AND POSSIBLE VOTE:** FAC's report, [Review of the University of Dayton Faculty Workload Guidelines](#)

Additional Agenda Items

- **DISCUSSION AND VOTE:** Program approvals
 - Very Minor Changes (within unit)
 - [BS in Business Administration, Operations and Supply Chain Management](#)
 - Changed DSC 375 to OPS 375
 - [Minor in Accounting](#)
 - Add course option to satisfy two existing requirements
 - More Substantial Changes
 - [BSE-EPC : Bachelor of Science in Education, Pre-Kindergarten to Grade 5](#)
 - Identifies existing coursework for a science of reading certificate
 - Adding options for math requirement
 - [MINOR-BAN : Minor in Business Analytics](#)
 - [BS-BCM : Bachelor of Science, Biochemistry](#)
 - [BS-PHY : Bachelor of Science, Physics](#)

- [CONC-CMH : Concentration in Community Health](#)
- [CERTAU-CAE : Certificate in Community Arts Engagement](#)
- [SBA Core Curriculum](#)
- New Program Proposals
 - [Minor in Philosophy, Justice, and Society](#)
- Certificates
 - [CERTE-EDC : Certificate in School Counseling](#)

Work in Progress

Task	Source	Assigned to	Relevant Docs	Work Due	Update
CAP Periodic Course review procedure	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	Report returned to ECAS
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	SAPC	Proposal ; DOC 2007-04	November 1, 2023	SAPC done, returned to ECAS Voted on at November 17, 2023 senate meeting–Passed
Student’s Academic Rights and Responsibilities	ECAS	SAPC	Student Handbook ; Academic Catalog	December 1, 2023	Done; Returned to ECAS
Student’s Academic Rights and Responsibilities– Revised language to align with FERPA	SAPC	SAPC	Student Handbook ; Academic Catalog	January 2024	Voted on at the January 19, 2024 senate meeting– Passed
Undergraduate Course Enrollment Minimum Policy	ECAS	SAPC		March 18, 2024	IP
Revision to the Social Science CAP Requirement	ECAS/ Social Science Chairs	APC	DOC 2010-04	March 5, 2024	APC done, returned to ECAS; ECAS returned to Chairs