

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

**MEETING AGENDA
FRIDAY, April 12, 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 Pruce (Faculty Board), Andrea Seielstad, Darlene Weaver

Opening

- Call to Order (E. Kunz)
- Opening prayer/meditation (Kayla Harris) [\[Prayer/meditation sign up here\]](#)
- **VOTE:** approval of [minutes from April 5, 2024 meeting](#)

Announcements

- Today! Academic Senate Meeting, KU Ballroom, 3:30-5:30pm
- April 19, 2024: Eric Spina and Andy Horner attend ECAS
- April 22, 2024: ELC, Presidential Suit (KU 316), 10:30-12pm
- April 26, 2024: Academic Senate Meeting, KU Ballroom, 3:30-5:30pm
- UNRC (Allison): Open calls for self or peer nominations
 - CAP (Common Academic Program) Committee (CAPC) Representatives - Closes 4/17
 - College of Arts and Sciences - Social Sciences (3 year term)
 - College of Arts and Sciences - Natural Sciences (3 year term)
 - University Library Committee Representative - Closes 4/23
 - School of Business (3 year term)
 - University Nominating and Recruitment Committee Representatives - Closes 4/25
 - College of Arts and Sciences - Humanities (2 year term)
 - School of Engineering (2 year term)
 - School of Education and Health Sciences (3 year term)
 - School of Law (3 year term)

Agenda Items

- **DISCUSSION:** SAPC update on the undergraduate course enrollment minimum policy (Tim Gabrielli)
- **DISCUSSION:** Review FAC report, [Recommendations for implementing and promoting the University of Dayton Policies for Parental and Maternal Leave for faculty](#)
- **DISCUSSION:** [Drafting](#) the Academic Senate Meeting Agenda, April 26, 2024
- **DISCUSSION AND VOTE:** Program approvals
 - Program suspension
 - [Applied Behavior Analysis](#)
 - 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
 - [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](#)
 - [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
- 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	Returned to ECAS, pending senate vote on April 12, 2024
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	Returned to ECAS
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

<u>Revision to the Social Science CAP Requirement</u>	ECAS/ Social Science Chairs	APC	<u>DOC 2010-04</u>	March 5, 2024	APC done, returned to ECAS; ECAS returned to Chairs
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