

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

**MEETING AGENDA  
FRIDAY, April 26, 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 (Erin Kunz) [[Prayer/meditation sign up here](#)]
- **VOTE:** approval of [minutes from April 19, 2024 meeting](#)

**Announcements**

- April 26, 2024: Academic Senate Meeting, KU Ballroom, 3:30-5:30pm
- May 9, 2024: Faculty & Staff Meeting, KU Ballroom, 2-4pm

**Agenda Items**

- **DISCUSSION:** Update [DOC 2007-05](#), Processes and Procedures of the Academic Senate
- **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 ACC 207 and 208 as options for satisfying two existing requirements
    - [Bachelor of Arts, Criminal Justice Studies](#)
      - Change to require research methods in CJS instead of any social science research methods class
    - [Bachelor of Arts, Human Rights Studies](#)
      - Adding course options, remove one course option, rename/combine elective categories
    - [Bachelor of Arts, International Studies](#)
      - Updating footnote 3, SPN 301 replaces SPN 202
    - [Bachelor of Arts, Psychology](#)
      - Re-adding PSY 471 as a capstone course
    - [Bachelor of Science, Psychology](#)
      - Re-adding PSY 471 as a capstone course
    - [Bachelor of Arts, Spanish](#)
      - Added SPN 301 as major requirement and removed SPN 312
    - [Bachelor of Fine Arts, Art Education](#)
      - Reducing credit hours from 134 to 130/1, replacing course options with others
    - [Bachelor of Science, Biochemistry](#)
      - Updating major requirements

- [Bachelor of Science, Biology](#)
  - Add 5 classes as options for two dept clusters
- [Bachelor of Science, Environmental Biology](#)
  - Add 5 classes as options for two dept clusters
- [Bachelor of Science, Physics](#)
  - Overall program decreases credits by 1
- [Bachelor of Science in Health Science, Dietetics](#)
  - Add course option, remove course option
- [CAS Liberal Studies Curriculum](#)
  - Updates to social science and natural science requirements
- [Minor in Business Analytics](#)
  - Update requirements to better align with business analytics
- [Minor in Middle East and North Africa Studies](#)
  - Update requirements for flexibility and visibility of minor
- [Minor in Neuroscience](#)
  - Add elective course option
- [Minor in Slavic Studies](#)
  - Add course as elective option
- [Bachelor of Science, Biochemistry](#)
  - Add course as elective option
- More Substantial Changes
  - [Concentration in Community Health](#)
  - [SBA Core Curriculum](#)
- New Program Proposals
  - [Minor in Philosophy, Justice, and Society](#)
  - [Minor in Research in the Biological Sciences](#)
- Certificates
  - [Certificate in School Counseling](#)
  - [Certificate in Community Arts Engagement](#)
  - [Certificate in Music Performance](#)
  - [Photojournalism Certificate](#)

### Work in Progress

Task	Source	Assigned to	Relevant Docs	Work Due	Update
<a href="#">CAP Periodic Course review procedure</a>	ECAS	APC	<a href="#">DOC 2023-06</a> ; <a href="#">DOC 2010-04</a>	April 1, 2024	Returned to ECAS, pending senate vote on April 12, 2024– Passed
<a href="#">Reconfiguration of CAP-L</a>	APC	APC	<a href="#">DOC 2010-04</a>		Voted on at the April 12, 2024 senate meeting– Passed
<a href="#">Faculty Workload Guidelines established in DOC 2012-09</a>	ECAS	FAC	<a href="#">DOC 2012-09</a>	March 1, 2024	Report returned to ECAS
<a href="#">Parental Leave and Maternity Leave Policy</a>	ECAS	FAC	<a href="#">The Parental Leave and Maternity Leave Policy</a> ;	April 1, 2024	Returned to ECAS

			<a href="#">DOC 2004-06</a>		
<a href="#">University Honors Program update</a>	UHP	SAPC	<a href="#">Proposal; DOC 2007-04</a>	November 1, 2023	SAPC done, returned to ECAS  Voted on at November 17, 2023 senate meeting–Passed
<a href="#">Student’s Academic Rights and Responsibilities</a>	ECAS	SAPC	<a href="#">Student Handbook; Academic Catalog</a>	December 1, 2023	Done; Returned to ECAS
<a href="#">Student’s Academic Rights and Responsibilities– Revised language to align with FERPA</a>	SAPC	SAPC	<a href="#">Student Handbook; Academic Catalog</a>	January 2024	Voted on at the January 19, 2024 senate meeting– Passed
<a href="#">Undergraduate Course Enrollment Minimum Policy</a>	ECAS	SAPC		March 18, 2024	IP
<a href="#">Revision to the Social Science CAP Requirement</a>	ECAS/ Social Science Chairs	APC	<a href="#">DOC 2010-04</a>	March 5, 2024	APC done, returned to ECAS; ECAS returned to Chairs