

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

MEETING AGENDA

FRIDAY, November 3, 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(s): Nancy Haskell (Associate Professor of Economics, Chair of APC), Ryan Allen (Executive Director of the Center for Online Learning)

Opening (5 minutes)

- Call to Order (E. Kunz)
- Opening prayer/meditation (Jen Dalton) [\[Prayer/meditation sign up here\]](#)
- **VOTE:** approval of [minutes from October 27, 2023](#)

Announcements (5 minutes)

- Upcoming events:
 - Friday, November 10: Next ECAS Meeting 1:30-3, SM 113B
 - Friday, November 17: Next Academic Senate Meeting, 3:30-5:30, KU Ballroom
 - Monday, November 27: Next ELC meeting, 10:30-12, KU Presidential Suite

Priority Agenda Items (80 minutes)

- **(20) DISCUSSION:** Update from APC regarding CAP course review from Nancy Haskell
- **(20) DISCUSSION:** LMS/Isidore with Ryan Allen
- **(10) UPDATE, DISCUSSION and VOTE:** [SAPC decision](#) on UHP (Charge #2)
- **(20) DISCUSSION and VOTE:** Suspension of two MA programs. [GLC voted](#) on 10/13 to suspend programs. **Today's vote is only to add each program suspension to the agenda for the November 17 Academic Senate Meeting*
 - [DOC 2023-07](#): Suspension of the MA in Communication
 - [DOC 2023-08](#): Suspension of the MA in English
- **(10) DISCUSSION and VOTE:** Finalize [November 17 Senate Meeting agenda](#)

Remaining Agenda Items (Time Permitting)

- **UPDATE AND DISCUSSION:** Blue Sky from Jen Dalton (ECAS, Communication and Change Management Team)
- **DISCUSSION:** SAPC, FERPA inconsistent language in [DOC 2023-02](#) (Tim)
- **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](#)
 - [Memo on Outside Employment Policy 2018 \(1\).docx](#)
 - [Memo on Additional Faculty Compensation \(1\).docx](#)

- **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 4-year course review replacement	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	SAPC	Proposal ; DOC 2007-04	November 1, 2023	Done; Returned to ECAS
Student's Academic Rights and Responsibilities	ECAS	SAPC	Student Handbook ; Academic Catalog	December 1, 2023	Done; Returned to ECAS