

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

**MEETING AGENDA
FRIDAY, SEPTEMBER 8, 2023
1:30-3pm – SM 113B**

President: Erin O'Mara Kunz

Vice President: Allison Kinney

Secretary: Jon Fulkerson

Members: Ali Carr-Chellman, 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

TBD: Graduate student representative

Guest: Austin Cheney

Opening (5 minutes)

- Call to Order (E. Kunz)
- Opening prayer/meditation (**TBD**) [[Prayer/Meditation sign up here](#)]
- **VOTE:** approval of [minutes from September 1, 2023](#)

Announcements (5 minutes)

- Next ECAS meeting, Friday September 15, 2023, 1:30-3 SM113B
- Faculty meeting, Friday September 15, 2023, 3:30-5, Boll
- Next ELC meeting, Monday September 18, 2023, 10:30-12, KU 316 (President's Suite)
- Next Academic Senate Meeting, Friday September 22, 2023 3:30-5:30, KU Ballroom
- Board of Trustees Installation, Wednesday, October 11, 2023, 4:30-6, Sears (still need information)
- Live Streaming Academic Senate meetings for 2023-2024 AY

New Business (60 minutes)

- **DISCUSSION and POSSIBLE VOTE:** Academic Senate meeting (9/22) [agenda draft](#)
- **DISCUSSION:** Drafts of subcommittee charges ([APC](#), [FAC](#), [SAPC](#))
- **DISCUSSION:** Ideas for ELC and future senate meetings

Old Business (20 minutes)

- **DISCUSSION and POSSIBLE VOTE:** Revisit assignments to Committees (see DOC 2007-05, pg. 31)
 - *Appeals Review Committee* (formerly Judicial Review Committee), Faculty member appointment, use UNRC, consult with Student Development
 - *University Elections Committee*, ECAS member
 - *Common Academic Policies Committee* (CAP-C), student rep needed for fall 2023, selected by SGA; spring 24 will have 2 sabbatical replacements (libraries, humanities), replacements identified; consistent with procedure? See [DOC 2010-04](#), page 21
 - *Human Resources Advisory Committee*, ECAS member; confirm length of appointment.

- Follow-up information
 - *UNRC*, SEHS, CAS, SOE representatives needed, use UNRC
 - *Common Academic Program Leadership*, need to appoint members?
- **DISCUSSION** Including University Policy Coordinating Committee (UPCC) as a consultant for senate policies prior to a vote.
 - UPCC is currently undergoing a comprehensive review of their outward facing policies posted to the [Academic Policies site](#) on udayton.edu. Any policy on that page will need to be reviewed by the UPCC prior to being posted on the site.