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

MEETING AGENDA
FRIDAY, OCTOBER 20, 2023
1:30-3pm – SM 113B

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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: Austin Cheney, Jason Reinoehl, Donnell Wiggins

Opening (5 minutes)
- Call to Order (E. Kunz)
- Opening prayer/meditation (TBA) [Prayer/meditation sign up here]
- **VOTE:** approval of minutes from October 13, 2023 here

Announcements (5 minutes)
- Upcoming events:
  - Friday, October 20: Next ECAS meeting, 1:30-3, SM 113B
  - Monday, October 23: Next ELC meeting, 10:30-12, KU 316 (President's Suite)
  - Friday, October 27: Next Academic Senate Meeting 3:30-5:30, KU Ballroom
- Upcoming Guests at ECAS
  - October 27: Bill Fischer, Chris Schramm, Christina Smith, Danielle Page (Student Development)
  - October 27: Eric Spina & Andy Horner
- SAPC has completed Charge 1 (Due December 1, 2023), will discuss at November ECAS meeting

New Business (30 minutes)
- **DISCUSSION and VOTE:** ECAS review of program proposal and certificate change requests (see email exchange between Erin & Carolyn re: process)
  - Program Change: Certificate in Community Arts Engagement (CERTAU-CAE)
    - Changes to 2 MPA courses due to, see explanation on page 7
    - all changes highlighted in yellow
  - Program Change: Certificate in International and Intercultural Leadership (CERTAU-IIL)
    - Addition of new classes
    - All changes highlighted in yellow
  - New program proposal: MBA–STEM Designated
    - Builds on existing MBA program which requires 10.5 hours of STEM designated coursework; new program will require 15 credit hours. See explanation on page 2
    - Primary information highlighted in yellow
  - New program proposal: Graduate certificate in radar systems
    - Certificate is 3 courses (9 credits); all three courses surrently on the books and offered
    - Unanimous support from ELectrical and computer engineering faculty
      - "Industry contacts are very interested in this certificate program"
  - New program proposal: Discover Health and Medicine (CAS)

- - ■ See clarification email exchange between Erin & Dean Ericksen
  - **DISCUSSION and VOTE:** Suspension of three Masters programs. GLC voted on 10/13 to suspend programs
    - ○ Suspension of the MA in Communication
      - ■ DOC 2023-07
    - ○ Suspension of the MA in English
      - ■ DOC 2023-07
  - **DISCUSSION:** Develop questions for Academic Senate Meeting Gender Equity Panel
  - **DISCUSSION:** SAPC, FERPA inconsistent language in DOC 2023-02 (Tim)
  - **UPDATE AND DISCUSSION:** Blue Sky from Jen Dalton (ECAS, Communication and Change Management Team)
  - **UPDATE and DISCUSSION:** Enrollment and recruitment with Jason Reinoehl & Donnell Wiggins (Enrollment Management)

Old Business (50 minutes)
- **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 Course review	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	
Student's Academic Rights and Responsibilities	ECAS	SAPC	Student Handbook; Academic Catalog	December 1, 2023	Done; Returned to ECAS