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ECAS Minutes

Academic Senate

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Fall 9-22-2023

## 2023-09-22 Minutes of the Executive Committee of the Academic Senate

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

**MINUTES**

FRIDAY, SEPTEMBER 22, 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

**Present:** Ali Carr-Chellman, Jen Dalton, Wiebke Diestelkamp, Jon Fulkerson, Tim Gabrielli, Colleen Gallagher, Allison Kinney, Erin O'Mara Kunz, Andrea Seielstad, Darlene Weaver

**Absent:** Kayla Harris, Precious Henderson, Joel Pruce

**Guest:** Sam Dorf

**Opening (5 minutes)**

- Start 1:39 PM
- Call to Order (E. Kunz)
- Opening prayer/meditation (Jen Dalton)
- **VOTE:** approval of [minutes from September 15, 2023](#)
  - Approved by unanimous consent.

**Announcements (5 minutes)**

- TODAY: Academic Senate Meeting, Friday, September 22, 2023, 3:30-5:30, KU Ballroom
- Next ECAS meeting, Friday September 29, 2023, 1:30-3:00 SM113B
- Next ELC meeting, Monday October 23, 2023, 10:30-12:00, KU 316 (President's Suite)
- Board of Trustees Installation, Wednesday, October 11, 2023, 5-6pm Sears, 6pm Dinner at Curran Place
- Representatives from enrollment management and recruitment attending ECAS on 20 October, 2023
- Representative from Human Resources attending ECAS on 29 September, 2023
- Update on Live Streaming Academic Senate meetings for 2023-2024 AY
  - UD IT will provide equipment for 9/22/23 Academic Senate meeting
  - Still working to identify a long term solution

**Old Business (40 minutes)**

- **DISCUSSION:** [Revised Honors Program Policy brought to Senate](#)
  - Guest: Sam Dorf, Acting Executive Director of Honors Program
  - Relevant: [DOC 2007-04](#) A New Vision for the University of Dayton's Honors Program
  - Enrollment Management advocated for a change in standards for Honors admissions
    - Test optional admissions affects Honors criteria

- Wanted to raise GPA requirements for test optional students
  - Honors program directors open to changes, concerned about the ability to support more than 300 students.
  - Change will reaffirm the current minimum requirement, but allow enrollment management to consult with Honors Program for “final determination of admission criteria” that could be more restrictive in order to manage capacity in the program
  - Q: Concern about different criteria for students without tests and if it is clear to applicants
    - Multiple paths into Honors program should reduce this concern
    - Post admission, students will get an invite based on their university GPA
  - Q: Impact on equitable access
    - Multiple entry paths help address this after arrival
    - During admissions process, control is in Enrollment Management
    - Some discretion for Honors directors to address this on a case by case basis
  - Motion to add to October senate agenda with these changes included
    - *Vote: 8 in favor, 0 against, 1 abstain*
- **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.
  - Q: What is role in approval of senate policy?
    - Effectively a legal review at this stage
    - It would be helpful to evaluate prior to voting
  - Q: What is the impact on the timeframe for adopting policy?
    - They meet monthly, but we need more information on practices

### New Business (30 minutes)

- **DISCUSSION:** Check-in with SAPC, FAC, and APC
  - SAPC (Tim Gabrielli):
    - Currently looking at academic catalog and how it relates to faculty, provost’s office, and the Registrar’s office
    - Completed SGA survey, students prefer Porches, Isidore, and Degreeworks for information
    - Will be looking at student handbook next
  - APC (Allison Kinney)
    - Productive discussion has occurred on what review could look like
    - Question on charge regarding if APC has been asked to reevaluate goals for each component
      - E. Kunz clarified that it was intended to mean that the goals of components may inform APC’s work, and there is no need to change the goals
  - FAC (Jon Fulkerson)
    - Have not yet addressed charge related to paternity leave
    - Work on first charge has included a division into sub-groups to tackle different aspects of faculty workload
- The following items were tabled until next week:
  - **DISCUSSION and VOTE:** ECAS review of program proposal and certificate change requests:
    - New program proposal: [Discover Health and Medicine](#) (CAS)

- Program Change: Certificate in Community Arts Engagement ([CERTAU-CAE](#))
- Program Change: Certificate in International and Intercultural Leadership ([CERTAU-IIL](#))
- **DISCUSSION:** Faculty Compensation in excess of 100% Annualized Base Salary ([DOC 2018-06](#)), Faculty Employment Outside the University ([DOC 2018-07](#))

Meeting ends at 2:54 PM

Respectfully submitted by Jon Fulkerson, Secretary to Academic Senate