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2024-10-25 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
2024-2025

MEETING MINUTES

FRIDAY, October 25, 2024
10-11:30 AM, SM 113B

President: Erin O'Mara Kunz

Vice President: Jackie Arnold

Secretary: Kayla Harris

Members: Jackie Arnold, Ali Carr-Chellman, Garrett Conti, Jen Dalton, Deo Eustace, Jon Fulkerson, Kayla Harris, Suki Kwon, Erin O'Mara Kunz, Chelse Prather, Andrea Seielstad, Rachel Yeager, Darlene Weaver

Present: Jackie Arnold, Ali Carr-Chellman, Garrett Conti, Jen Dalton, Deo Eustace, Jon Fulkerson, Suki Kwon, Erin O'Mara Kunz, Chelse Prather, Andrea Seielstad, Rachel Yeager

Absent:

Guests: Aila Carr-Chellman (President, SGA), Stuart Schramm (Vice President, SGA), Emily Sullivan-Smith (Guest, Faculty Board)

Opening

- Call to Order (E. Kunz) 10:02 am
- Opening prayer/meditation (A. Carr-Chellman) [\[Prayer/meditation sign up here\]](#)
- **VOTE:** approval of [minutes from October 18, 2024 meeting](#)
 - *Approved by unanimous consent*

Announcements

- October 28, 2024: ELC, President's Suite (KU), 10:30am-12:00pm
- November 22, 2024: Academic Senate Meeting, KU Ballroom, 3:30-5:30pm
- Update on Special Senate Meeting, December 13, 2024
 - Typically meetings in the Ballroom have capacity for 100. We have a hold on the Auditorium at Curran Place and checking into other options

Agenda Items

- **DISCUSSION:** APC Response to CAP Arts charge [APC's response to CAP Arts charge](#), CAP Revisions/Modifications Feedback During Transition [general](#)
 - APC responded to the CAP Arts change and identified several issues and concerns
 - The first and second recommendations were supported, but APC wanted further clarification about the third recommendation relating to film courses
 - CAP Revisions/Modifications Feedback During Transition

- APC's work is the most detailed on this issues so they would be best situated to be most closely involved
 - What is AAC and CAP-C's role with these issues?
 - *Motion to send this to chairs for feedback* (J. Arnold, A. Carr-Chellman second)
 - Discussion: Do we want to give them a timeline to respond? Yes, by Nov. 6th
 - 11 in favor, 0 opposed, 0 abstain
 - *Motion passed*
- **DISCUSSION: Social Science CAP course daylighting extension** [Social Science CAP course daylighting extension](#)
 - Suggestions that we identify a consistent timeline for daylighting courses
 - For this particular proposal, they asked for daylighting extended through 2025-2026 so we should give them what they asked for in their proposal
 - *Motion to approve* (A. Carr-Chellman, J. Arnold second)
 - 10 in favor, 0 opposed, 2 abstain
 - *Motion passed*
- **DISCUSSION:** Consultation re: draft of non-renewal guidelines
 - The document is intended to provide guidance when there are multiple professional faculty who could be candidates for non-renewal
 - Some guidelines in consideration for determining non-renewals and what cannot be considered in the decision making process
 - Draft document also addressing the actual process at the department, unit and provost office level
- **DISCUSSION:** Student Government Association Reps re: collaborations between SGA and Academic Senate
 - Given the time based on previous agenda items, this is a starting point to begin thinking about some broad ideas
 - They have been hearing students about wanting more student development type services in their academic program, such as peer mentoring
 - Seeking opportunities for more collaboration between SGA, Academic Senate and the students in general
 - What are the opportunities, or places where students can be more active / involved?
 - Are there things that students are required to do, but might interfere with their ability to participate in programs that they really want to?
 - Incredibly involved student body, 3x the amount of clubs and programs as other universities similarly sized
 - There are some existing successful models in SEHS for DPT, Dietetics that could provide lessons for other programs
 - Thanked Aila and Stuart for joining us, apologized for the limited time and will invite them back

Meeting adjourned 11:43am

Respectfully submitted by Kayla Harris, Secretary of the Academic Senate