



ACADEMIC SENATE

Regular Meeting: Friday, January 20, 2012
Time/Location: 3:00 PM -- Auditorium (room S1050) on the River Campus, 1700 S. Patterson Blvd.
Presiding: Jon Hess, President of the Academic Senate

AGENDA ITEM	ACTION	MATERIAL
Opening Prayer -- C. Krane		
Attendance (sign in)		
Minutes -- Dec. 2, 2011	Approval	Senate Website – (http://academic.udayton.edu/senate/)
Announcements		
<u>Committee reports</u> <ul style="list-style-type: none"> • APC -- C. Roecker Phelps • SAPC -- G. Doyle • FAC -- L. Hartley • ECAS -- J. Hess 	Reports	
<u>Reports</u> <ul style="list-style-type: none"> • Maternity leave policy -- P. Donnelly 	Report	Porches: Senate members only (https://porches.udayton.edu/cp/home/displaylogin)
<u>New Business</u> <ul style="list-style-type: none"> • Senate DOC I-12-02 Titles for instructional staff and policy on emeritus status -- L. Hartley • Senate DOC I-12-01 Intellectual property rights -- R. Wells 	Discuss and vote	Porches: Senate members only (https://porches.udayton.edu/cp/home/displaylogin)
<ul style="list-style-type: none"> • Senate DOC 1-12-03 Student evaluation of faculty teaching (FAC) • Senate DOC 1-12-04 Academic misconduct form (SAPC, APC) -- G. Doyle 	Discuss but vote in Feb.	Porches: Senate members only (https://porches.udayton.edu/cp/home/displaylogin)
ADJOURNMENT		

Announcements

- *Transportation*
 - If you drive -- **Please park in the parking lot on the south side of the building.** Any campus permit is acceptable for parking on the River Campus.
 - If you need a ride -- Jackie Estep has sent an e-mail out to determine who needs a ride, so we can make transportation arrangements. If you need a ride and have not contacted Jackie, please call her immediately at 229-2245 so we can plan properly.
- *Next meeting* -- Our next scheduled meeting is February 24, 3:00-5:00 p.m. (KU Ballroom).
- *Mission and Identity Task Force documents* -- The Mission and Identity Task force has produced a pair of documents on articulating and sustaining our mission. You can view

those documents on the Senate Porches site. Paul Vanderburgh, who chaired the committee, will be asking Senate members to offer feedback and insights in a meeting at 3:00 on Friday, Feb. 17. Senators should have already received an invitation from Paul Vanderburgh for this event. Although this is not a mandatory meeting, Senators are encouraged to attend.

- *General faculty meeting* -- There will be a general faculty meeting (not Senate-related) at 3:00 p.m. on Friday, February 3, 2012. It will be held in the CPC (6th floor).