



ACADEMIC SENATE

Regular Meeting: Friday, February 24, 2012
Time/Location: 3:00 PM -- KU West Ballroom
Presiding: Jon Hess, President of the Academic Senate

AGENDA ITEM	ACTION	MATERIAL
Opening Prayer -- P. Anloague		
Attendance (sign in)		
Minutes -- Jan. 20, 2011	Approval	Senate Website – not available (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>Old business</u> <ul style="list-style-type: none"> • Senate DOC 1-12-03 Student evaluation of faculty teaching (FAC) -- L. Hartley 	Discuss and possible vote	Porches: (https://porches.udayton.edu)
<u>New Business</u> <ul style="list-style-type: none"> • Senate DOC 1-12-05 Degree Program Proposal Process (ref. Senate DOC 94-10) -- C. Roecker Phelps • Senate DOC 1-12-04 Academic misconduct form (SAPC, APC) -- G. Doyle 	Discuss and possible vote	Porches: (https://porches.udayton.edu)
ADJOURNMENT		

Announcements

- *Next meeting* -- Our next scheduled meeting is March 16, 3:00-5:00 p.m., (KU Ballroom).