



**ACADEMIC SENATE**

**Regular Meeting:** Friday, March 16, 2012  
**Time/Location:** 3:00 PM -- KU West Ballroom  
**Presiding:** Jon Hess, President of the Academic Senate

<b>AGENDA ITEM</b>	<b>ACTION</b>	<b>MATERIAL</b>
Opening Prayer – H. Parsons		
Attendance (sign in)		
Minutes -- February 24, 2012	Approval	Senate Website ( <a href="http://academic.udayton.edu/senate/">http://academic.udayton.edu/senate/</a> )
Announcements		
<u>Committee reports</u> <ul style="list-style-type: none"> <li>• APC -- C. Roecker Phelps</li> <li>• SAPC -- G. Doyle</li> <li>• FAC -- L. Hartley</li> <li>• ECAS -- J. Hess</li> </ul>	Reports	
<u>Senate documents</u> <ul style="list-style-type: none"> <li>• Academic Honor Code (DOC 12-04) -- G. Doyle</li> <li>• Grad School proposals -- B. Duncan               <ol style="list-style-type: none"> <li>1. Academic standing (DOC 12-06)</li> <li>2. Graduate retake policy (DOC 12-07)</li> <li>3. Bachelor plus masters (DOC 10-01 amended)</li> </ol> </li> <li>• Student Evaluation of Teaching (DOC 12-03) -- L. Hartley</li> </ul>	Discuss and vote	Porches: <a href="https://porches.udayton.edu/">https://porches.udayton.edu/</a>  Note: Documents 12-03 (SET) and 12-04 (Honor Code) are revised based on feedback from the February meeting
ADJOURNMENT		

***Announcements***

- *Next meeting* -- Our next scheduled meeting is April 13, 3:00-5:00 p.m., (KU Ballroom).
- *Possible meeting* -- We have an additional meeting scheduled for Friday, April 27. This meeting will only be held if we have work that must be done before the year concludes (or that is in process and would be more efficient to conclude before summer recess). ECAS will decide after today's meeting whether to hold the additional meeting.
- *Change in date of university faculty meeting* -- The date has been changed for the spring faculty meeting. It is now Thursday, May 10, 3:00-5:00 p.m. in Boll Theater. A reception will follow in the Torch Lounge.