



**ACADEMIC SENATE**

**Regular Meeting:** Friday, April 13, 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 – J. Dunne		
Attendance (sign in)		
Minutes -- March 16, 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>Special reports</u> <ul style="list-style-type: none"> <li>• Committee on Senate representation -- C. Friese</li> <li>• SIP update -- J. Saliba, P. Doepker</li> </ul>	Report	Porches: <a href="https://porches.udayton.edu/">https://porches.udayton.edu/</a>
<u>Senate documents</u> <ul style="list-style-type: none"> <li>• Wording revision (DOC 10-01 amended) -- P. Vanderburgh</li> </ul>	Discuss and vote	Porches: <a href="https://porches.udayton.edu/">https://porches.udayton.edu/</a>
ADJOURNMENT		

***Announcements***

- *Next meeting* -- Our next scheduled meeting is April 27, 3:00-5:00 p.m. (KU Ballroom).
- *Next university faculty meeting* -- Thursday, May 10, 3:00-5:00 p.m. in Boll Theater, with a reception to follow in the Torch Lounge
- *Spotlight on Technology, Arts, Research, Scholarship (STARS)* -- This event will be Sept. 20, 2012. The Office of Research is hoping to have more student participation at this event next year. More information will be forthcoming.