ACADEMIC SENATE

Regular Meeting: Friday, April 27, 2012
Time/Location: 3:00 PM -- KU West Ballroom
Presiding: Jon Hess, President of the Academic Senate

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>ACTION</th>
<th>MATERIAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Opening Prayer</td>
<td></td>
<td>J. Hess</td>
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<tr>
<td>Attendance (sign in)</td>
<td></td>
<td></td>
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<tr>
<td>Minutes -- April 13, 2012</td>
<td>Approval</td>
<td>Senate Website [<a href="http://academic.udayton.edu/senate/">http://academic.udayton.edu/senate/</a>]</td>
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<tr>
<td>Announcements</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Committee reports</td>
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<tr>
<td>APC -- C. Roecker Phelps</td>
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<td>SAPC -- G. Doyle</td>
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<td>FAC -- L. Hartley</td>
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<td>ECAS -- J. Hess</td>
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<td>Senate documents</td>
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| Department proposal process (DOC 12-08) -- C. Roecker Phelps | Discuss and possible vote | Porches: [https://porches.udayton.edu/]
| Faculty workload (DOC 12-09) -- L. Hartley |              |                                               |
| Outside employment (DOC 12-10) -- L. Hartley |              |                                               |
| Senate documents     |              |                                               |
| Update Policies and Procedures (DOC 07-05) -- J. Hess | Vote | [https://porches.udayton.edu/]

ADJOURNMENT

Announcements
- Next meeting -- Our next scheduled meeting is September 21, 3:00-5:00 p.m. (KU Ballroom).
- Forum on sustainability -- UD's Committee on Environment is holding forums for students and faculty to discuss both success and shortcomings in our sustainability efforts:
  Students -- Monday, April 23 at 7:30 p.m. (Sears Auditorium)
  Faculty -- Monday, April 30 at 3:00 p.m. (Science Center Auditorium)
- 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
- Change in schedule next year -- Next year the combined Senate/faculty meeting will be on January 25, 2013. The change adjusts to a later schedule for decisions on the budget model. We will use the November meeting for regular Senate business.
- Sabbatical replacement -- Linda Hartley is on sabbatical for Fall semester 2012. John Clarke will serve as her replacement during that time.
**Convening of the 2012-2013 Academic Senate**

**Meeting date:** Friday, April 27, 2012  
**Time/Location:** After adjournment of the 2011-2012 Academic Senate  
KU West Ballroom  
**Presiding:** Joseph Saliba, Provost

<table>
<thead>
<tr>
<th>Election of new officers</th>
<th>Vote</th>
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| • Elect new members for ECAS and new officers -- J. Saliba  
• Standing committees select chairs |      |

**ADJOURNMENT**