



ACADEMIC SENATE

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

AGENDA ITEM	ACTION	MATERIAL
Opening Prayer – J. Hess		
Attendance (sign in)		
Minutes -- April 13, 2012	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>Senate documents</u> <ul style="list-style-type: none"> • Department proposal process (DOC 12-08) -- C. Roecker Phelps • Faculty workload (DOC 12-09) - - L. Hartley • Outside employment (DOC 12-10) -- L. Hartley 	Discuss and possible vote	Porches: https://porches.udayton.edu/
<u>Senate documents</u> <ul style="list-style-type: none"> • 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

<u>Election of new officers</u> <ul style="list-style-type: none">• Elect new members for ECAS and new officers -- J. Saliba• Standing committees select chairs	Vote	
ADJOURNMENT		