



ACADEMIC SENATE

Regular Meeting: Friday, September 16, 2011
Time/Location: 3:00 PM -- KU West Ballroom
Presiding: Jon Hess, President of the Academic Senate

AGENDA ITEM	ACTION	MATERIAL
Opening Prayer -- L. Leming		
Attendance (sign in)		
Announcements		
Minutes- April 15, 2011	Approval	Senate Website – to be posted 9/12/11 (http://academic.udayton.edu/senate/)
<u>Committee reports</u> <ul style="list-style-type: none"> • APC -- C. Roecker Phelps • SAPC -- G. Doyle • FAC -- R. Wells, S. Hassell Hughes • ECAS -- J. Hess 	Reports	
<u>Updates</u> <ul style="list-style-type: none"> • Admissions for F11 -- S. Kumarasamy 	Reports	
<u>Reports</u> <ul style="list-style-type: none"> • Report on HLC response to UD's Report on Diversity -- P. Donnelly • Alcohol task force -- P. Donnelly • Sexual misconduct task force -- B. Fischer • Judicial review process -- D. Monk 	Reports	Porches: Academic Senate Group Studio (Senators only) (https://porches.udayton.edu/cp/home/displaylogin) (https://porches.udayton.edu/cp/home/displaylogin) (https://porches.udayton.edu/cp/home/displaylogin)
ADJOURNMENT		

Announcements

- *Next meeting* -- Our next scheduled meeting is October 14, 3:00-5:00 p.m. (KU Ballroom).
- *Board of Trustees approval* -- The Board of Trustees approved both the Senate voting rights document (DOC I-11-01) and the B.S. degree in Medicinal-Pharmaceutical Chemistry during its May meeting.

- *HRAC representative* -- The Human Resource Advisory Council is a group that offers input, feedback and advice to the Vice President for Human Resources at UD. The Academic Senate provides a faculty representative for this committee. This is a 3-year term. Vinod Jain is our Senate representative for 2011-2014.