**AGENDA ITEM** | **ACTION** | **MATERIAL**
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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/](http://academic.udayton.edu/senate/))
Committee reports | Reports | 
- APC -- C. Roeker Phelps  
- SAPC -- G. Doyle  
- FAC -- R. Wells, S. Hassell Hughes  
- ECAS -- J. Hess | 
Updates | Reports | 
- Admissions for F11 -- S. Kumarasamy | 
Reports | Reports | Porches: Academic Senate Group Studio (Senators only) ([https://porches.udayton.edu/cp/home/displaylogin](https://porches.udayton.edu/cp/home/displaylogin))
- Alcohol task force -- P. Donnelly ([https://porches.udayton.edu/cp/home/displaylogin](https://porches.udayton.edu/cp/home/displaylogin))
- Sexual misconduct task force -- B. Fischer ([https://porches.udayton.edu/cp/home/displaylogin](https://porches.udayton.edu/cp/home/displaylogin))
- Judicial review process -- D. Monk ([https://porches.udayton.edu/cp/home/displaylogin](https://porches.udayton.edu/cp/home/displaylogin))

**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.