



**ACADEMIC SENATE**

**Regular Meeting:** Friday, December 2, 2011  
**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 -- L. Hartley		
Attendance (sign in)		
Minutes -- Oct. 14, 2011	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>New Business</u> <ul style="list-style-type: none"> <li>• Physician Assistant proposal (SOEAP) -- K. Kelly</li> <li>• Titles for instructional staff and policy on emeritus status -- L. Hartley</li> <li>• Intellectual property rights -- R. Wells</li> </ul>	Discuss and vote	Porches: Senate members only <a href="https://porches.udayton.edu/cp/home/displaylogin">https://porches.udayton.edu/cp/home/displaylogin</a>
ADJOURNMENT		

***Announcements***

- *Next meeting* -- Our next scheduled meeting is January 20, 3:00-5:00 p.m. in the auditorium (room S1050) on the River Campus (1700 Patterson Blvd.).  
 \*Please note that this date and location are changed from what was originally scheduled.
- *Additional meeting date* -- In the event that we need an additional meeting in the spring to complete our work, we will meet from 3-5 p.m. on Friday, April 27 in the west Ballroom. Please hold that time on your calendar, and we'll make a determination as we get closer to that date whether or not we need to meet.