

ACADEMIC SENATE

Regular Meeting: Friday, February 20, 2015
Time/Location: 3:00 PM – KU West Ballroom
Presiding: Carissa Krane, President of the Academic Senate

AGENDA ITEM	ACTION	MATERIAL
Opening Prayer – P. Anloague		
Attendance (sign in)		
Minutes – January 16, 2015	Approval	Senate Porches site
Committee reports <ul style="list-style-type: none"> • APC – E. Mykytka • SAPC – J. McCombe • FAC – H. Gerla • ECAS – C. Krane 	Reports	
Consultation: Discussion of tuition exchange, tuition remission, and employee dependent children financial support policies: <ul style="list-style-type: none"> • Joyce Carter, VP for HR • Beth Schwartz, Benefits Manager • Kathy Harmon, Asst. VP and Dean of Admissions & Financial Aid 	Consultation	Benefits and Leaves of Absence Handbook for Faculty: (https://www.udayton.edu/hr/resources/documents/handbooks/Faculty_Handbook.pdf) Tuition Assistance (Section 6.4 in the Table of Contents) Tuition Exchange (Section 6.9 in the Table of Contents)
Consultation: Update on University response to Academic Climate Survey <ul style="list-style-type: none"> • Paul Benson, Interim Provost 	Consultation	
New Business: Floor is open for Academic Senators to bring forward issues for informal discussion.		Academic Senators are asked to contribute to priority setting for Spring 2015 and beyond. Senators are encouraged to bring to the floor for initial discussion, academic policy issues/concerns for potential Academic Senate action.