

## ACADEMIC SENATE

**Regular Meeting:** Friday, January 16, 2015  
**Time/Location:** 3:00 PM – KU East Ballroom  
**Presiding:** Carissa Krane, President of the Academic Senate

AGENDA ITEM	ACTION	MATERIAL
Opening Prayer – C. Krane		
Attendance (sign in)		
Minutes – December 12, 2014	Approval	Senate Porches site <a href="https://porches.udayton.edu/">https://porches.udayton.edu/</a>
Committee reports <ul style="list-style-type: none"> <li>• APC – E. Mykytka</li> <li>• SAPC – J. McCombe</li> <li>• FAC – H. Gerla</li> <li>• ECAS – C. Krane</li> </ul>	Reports	
Guest Presentation: ArtStreet <b>GHETTO: A retail art installation</b>	Consultation	
Announcements <ul style="list-style-type: none"> <li>• APC Academic Calendar Survey- J. Dunne and E. Mykytka</li> <li>• UNRC: Membership— C.Krane</li> </ul>		
Task Force <ul style="list-style-type: none"> <li>• Information Literacy—H. Gauder</li> </ul>	Consultation	Senate Porches site <a href="https://porches.udayton.edu/">https://porches.udayton.edu/</a>
New Business <ul style="list-style-type: none"> <li>• Setting Academic Senate Priorities for Spring 2015 and beyond</li> </ul>	Consultation	Senate Porches site <a href="https://porches.udayton.edu/">https://porches.udayton.edu/</a> 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.