## ACADEMIC SENATE

**Regular Meeting:** Friday, September 19, 2014  
**Time/Location:** 3:00 PM – KU West Ballroom  
**Presiding:** Carissa Krane, President of the Academic Senate

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>ACTION</th>
<th>MATERIAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Opening Prayer – L. Leming</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Welcome and Introductions: Update on membership</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Attendance (sign in)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Minutes – April 25, 2014</td>
<td>Approval</td>
<td>Senate Porches site</td>
</tr>
</tbody>
</table>
| Committee reports  
  - APC – E. Mykytka  
  - SAPC – J. McCombe  
  - FAC – H. Gerla  
  - ECAS – C. Krane | Reports | |
| Announcements  
  - Tom Skill—UDiT Test Scoring Scheduling Changes | Senate Porches site | |
| Consultation  
  - Senate Resolutions and 2015 Health Care Benefits – VP Joyce Carter and Beth Schwartz | Presentation And Discussion | |
| Proposals  
  - DOC 2014-11 Parliamentarian—The University of Dayton Academic Senate  
  - DOC 2007-05 Amendment to Processes and procedures of the Academic Senate | Approval | Senate Porches site |
| Reports  
  - Academic Scheduling Committee Task Force P. Anloague and L. Hartley | Reports | |