

## ACADEMIC SENATE

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

AGENDA ITEM	ACTION	MATERIAL
Opening Prayer – L. Leming		
Welcome and Introductions: Update on membership		
Attendance (sign in)		
Minutes – April 25, 2014	Approval	<a href="#">Senate Porches site</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	
Announcements <ul style="list-style-type: none"> <li>• Tom Skill—UDiT Test Scoring Scheduling Changes</li> </ul>		<a href="#">Senate Porches site</a>
Consultation <ul style="list-style-type: none"> <li>• Senate Resolutions and 2015 Health Care Benefits – VP Joyce Carter and Beth Schwartz</li> </ul>	Presentation And Discussion	
Proposals <ul style="list-style-type: none"> <li>•DOC 2014-11 Parliamentarian– The University of Dayton Academic Senate</li> <li>•DOC 2007-05 Amendment to Processes and procedures of the Academic Senate</li> </ul>	Approval	<a href="#">Senate Porches site</a>
Reports <ul style="list-style-type: none"> <li>• Academic Scheduling Committee Task Force P. Anloague and L. Hartley</li> </ul>	Reports	