

4-26-2019

## DOC 2007-05 Processes and Procedures of the Academic Senate

University of Dayton. Academic Senate

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4-26-2019

## DOC 2007-05 Processes and Procedures of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

**PROPOSAL TO THE ACADEMIC SENATE**

TITLE: Processes and Procedures of the Academic Senate

SUBMITTED BY: Executive Committee of the Academic Senate

DATE: April 25, 2008  
Revised: April 24, 2009  
April 23, 2010  
April 15, 2011  
April 27, 2012  
April 19, 2013  
April 25, 2014  
April 17, 2015  
April 15, 2016  
April 21, 2017  
April 27, 2018  
April 26, 2019

ACTION: Legislative Authority

REFERENCE: II. B. 1.

RATIONALE: These "Processes and Procedures" are intended to facilitate the smooth and transparent functioning of the Academic Senate at the University of Dayton.

Processes and Procedures  
of the Academic Senate

University of Dayton

As amended  
April 26, 2019

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### **I. Introduction**

These “Processes and Procedures” are intended to facilitate the smooth and transparent functioning of the Academic Senate at the University of Dayton.

The Academic Senate was approved through a process that involved a faculty vote and a vote of the Board of Trustees in 1981. Since then, the Academic Senate has acted on numerous issues and established processes, procedures, and policies. The Executive Committee recognizes the need to provide members of the Academic Senate and the University community with a single document that summarizes the decisions that have been made by the Academic Senate in relationship to its responsibilities and processes in order to better conduct the business of the Academic Senate.

This document should be viewed as an on-going project, and should be reviewed and updated on an annual basis by the Executive Committee and the Academic Senate.

Information related to membership of the Academic Senate, minutes of meetings, and actions of the Academic Senate is available at:

<https://www.udayton.edu/academicsenate/>

## II. Academic Senate

- A.** Membership in the Academic Senate is set out in Article IV of the Constitution. This Article specifies that the membership of the Academic Senate consists of 39 voting members. (See Appendix A)
- B.** Members of the Academic Senate are responsible for initiating and formulating the academic and educational policies of the University of Dayton within the parameters set out in the Constitution. All members are expected to familiarize themselves with the Constitution and with the decisions that have been made by the Academic Senate over its history since 1981. Each member serves on one of the standing committees of the Academic Senate and is also expected to develop an expertise in the area of that committee. Members are expected to communicate with and regularly engage their constituencies in discussion of the issues that are before the Academic Senate. Senators who are on sabbatical may continue to serve on the Academic Senate. They are expected to meet all obligations, including attendance at committee meetings. If they are not able to meet these obligations, they should contact the President of the Senate and ask to be replaced for the sabbatical period.
- C.** Procedures for calling and conducting meetings of the full Academic Senate are set out in the Constitution, Article V. The following points include some of that information as well as information on current practices related to the meetings of the Academic Senate.
- The Academic Senate must meet at least once in each of the fall and spring terms. Usually monthly meetings are scheduled. The Academic Senate meetings are scheduled for 3:00 p.m. on Fridays. Note: As a result of class time schedule changes, Academic Senate meetings will begin at 3:30 p.m. on Fridays starting in the Fall, 2015.
  - Attendance by more than half of the Senators (21 or more) constitutes a quorum.
  - The Academic Senate functions using Robert's Rules of Order and has an appointed parliamentarian.
  - Meetings of the Academic Senate and the agendas for such meetings must be announced to the University community at least one week prior to a scheduled meeting. The agendas are set by the Executive Committee and the President of the Academic Senate works with a liaison in the Provost Office to ensure that announcements are sent out by e-mail.
  - The Constitution provides a process for calling special meetings.
- D.** Processes and procedures for the functioning of the Academic Senate are outlined in the Constitution. In addition, the Academic Senate has made decisions about specific processes and procedures through approval of Senate documents and has developed practices in

relationship to other processes and procedures. This document summarizes official decisions as well as processes and procedures that are in place as of the academic year 2018-2019.



### **III. Officers and Parliamentarian of the Academic Senate**

Process for the election of the officers of the Academic Senate and the specific duties of those officers are set out in the Constitution and, in the case of the Vice-President, in a document of the Academic Senate. The duties of the Parliamentarian of the Academic Senate are not specified in the Constitution. The following also includes tasks and responsibilities that have been taken on by these officers but which are not specified in the official documents, as well as the duties of the Parliamentarian of the Academic Senate.

**A.** Election of Officers of the Academic Senate is set out in the Constitution of the Academic Senate in Section VI. A. 6. and C. 1 and 2. Currently, the new members of the Executive Committee are elected at the first meeting of the new Academic Senate. This normally takes place immediately after the last spring semester meeting of the outgoing Senate. The Executive Committee is first elected and then the officers are elected from the members of the Executive Committee.

#### **B. Responsibilities of the President**

- Calls the meetings of the Academic Senate (Meetings for the Academic Senate need to be planned two years in advance. See the Calendar of Activities in the Appendices).
- Chairs the meetings of the Academic Senate
- Calls the meetings of the Executive Committee
- Chairs the meetings of the Executive Committee
- Calls meetings of the entire faculty to discuss Senate action
- Carries out additional responsibilities not specified in the Constitution of the Academic Senate (The President may appoint a representative to carry out specific additional responsibilities.)
  - Serves on the President's Council
  - Serves on the Provost's Council
  - Serves on various University committees as the representative of the faculty, including the University Policies & Procedures Committee and the International Education Council
  - Attends University social events as the representative of the faculty
  - Attends meetings of the standing committees as requested
  - Attends sessions of the meetings of the Board of Trustees as requested by the Provost

#### **C. Responsibilities of the Vice-President**

Responsibilities are set out in DOC 1984-01. These are:

- In the absence of the President of the Academic Senate, call and chair meetings of the Executive Committee of the Academic Senate.

- In the absence of the President of the Academic Senate and with the approval of the Executive Committee of the Academic Senate, call and chair meetings of the Academic Senate.
- Serves on the University Nominating and Recruitment Committee
- May serve as liaison between the Senate, its committees, and other University Committees, Councils, and Boards.
- Carries out additional responsibilities not specified in this document

#### D. Responsibilities of the Secretary

- Records minutes for the meetings of the Academic Senate and the Executive Committee of the Academic Senate.
- Promulgates minutes through appropriate means (Web site, e-mail, Academic Senate group on Porches, and listserv distribution) to members of the Academic Senate and the wider University community
- Communicates actions of the Academic Senate to the Provost for required action.
- Oversees the Senate Web site and Porches channel.
- Maintains the issues list for the Academic Senate.
- Works with the Office of the Provost to ensure that records of the Academic Senate are archived at the end of each academic year.

#### E. Parliamentarian—The University of Dayton Academic Senate

The Parliamentarian of the University of Dayton Academic Senate acts as an advisor to the President of the Academic Senate (or other presiding officer) at all regular and special meetings of the Academic Senate, on matters of parliamentary procedure. Matters of parliamentary procedure include issues such as the order of proceedings, the priority of motions, the timeliness of motions and debates, and the vote necessary to sustain motions. Matters of parliamentary procedure are governed by the Constitution and Processes and Procedures of the Academic Senate, and as specified in the Constitution, Robert’s Rules of Order. The advice given by the Parliamentarian to the President of the Academic Senate or other presiding officer is provided in the form of an interpretation of a rule, opinion on a rule, or a citation to a particular rule. The Parliamentarian does not issue rulings on matters of parliamentary procedure. The President of the Academic Senate, or other presiding officer, is the only person who can issue a ruling on a matter of parliamentary procedure. The ruling of the President or other presiding officer is subject to review by the Senate through a Motion to Appeal the Decision.

A person holding the position of Parliamentarian should have a strong working knowledge of the provisions of the Constitution and Processes and Procedures of the Academic Senate, and

of Robert’s Rules of Order. Familiarity with the history, traditions and customs of the Academic Senate is also helpful in carrying out the duties of the Parliamentarian.

#### **IV. Executive Committee of the Academic Senate**

**A.** The process for the election of members of the Executive Committee is set out in Section VI. E. of the Constitution.

- Because members of the Executive Committee are elected for two-year terms, there are times when these terms cannot be completed. This may be because a representative leaves the University, takes sabbatical leave or some other form of leave, or is not re-elected to the Academic Senate.
- If a member of the Executive Committee is unable to complete the full two-year term, elections are held for a one-year replacement to complete the term.
- This creates a two-year cycle for election of the following positions:

Year 1	Year 2
Humanities	Social Sciences
Natural Sciences	Education
Business	Engineering
Dean	
- Other member of the Executive Committee are appointed as follows:
  - Law has only one faculty representative and so that person is automatically on the Executive Committee
  - The Library has only one faculty representative and so that person is automatically on the Executive Committee
  - The undergraduate student representative is replaced yearly.
  - The graduate student representative is replaced yearly.

**B.** Responsibilities of the Executive Committee are also set out in VI. E. of the Constitution.

Important responsibilities include:

- Set the Agenda for meetings of the Academic Senate.
- Appoint members of all Academic Senate committees. This includes subcommittees of the standing committees (for example, the Common Academic Program and Competencies Committee).
- When needed in April, consult with Student Development and then appoint an incoming or just re-elected Senator to serve a 3-year term as the faculty representative on the Judicial Review Committee.
- Facilitate the deliberations and actions of the Academic Senate, including coordination of activities among its committees. This includes receiving and assigning documents (See Section VI).

- Coordinate Academic Senate activities, through the Office of the Provost, with University-wide Committees, Councils, and Boards.  
Meet at least once a semester with the President, the Provost and the Vice President for Finance and Administrative Services of the University to discuss budgetary and other administrative issues and decisions. These sessions will occur during ECAS' regularly scheduled meetings.
- Assure that committees of the Academic Senate:
  - Adhere to the principle of mandatory consultation with University administrators affected by committee action.
  - Are constituted in a way that reflects the charter of the committee.
  - Receive clear directions concerning their powers and responsibilities along with appropriate deadlines.
  - Report as charged.
  - Conduct appropriate hearings on the topics under discussion.
- The Executive Committee has the power to establish temporary procedures and take action in cases in which the Constitution provides no guidance, such procedures being subject to approval of the Academic Senate at its next meeting.

In addition:

- The Executive Committee has responsibility for working with appropriate bodies, such as the University Nominations and Recruitment Committee, to ensure that University committees are maintained and appropriately appointed.
- The Executive Committee is responsible for communicating with the University Elections Committee to ensure that elections for the Academic Senate are held annually.
- The Executive Committee is responsible for ensuring that elections are held for membership of the University Promotion and Tenure Committee and receives the annual report of that Committee.
- The Executive Committee is responsible for monitoring the *Faculty Handbook* to ensure that all actions of the Academic Senate are appropriately incorporated into the *Handbook* by the responsible person in the Provost Office.

ECAS responsibilities in specific years:

- April 2018 -- Consult with Student Development, and then select a new faculty representative for the Judicial Review Committee.

### C. Processes and Procedures

- Meetings are called by the President of the Academic Senate
- Meeting times are set to accommodate the schedules of all members. If no such time can be found, times are varied in order to assure that all members can attend regularly.

- Quorum: Attendance by more than half of its membership constitutes a quorum for conducting business at meetings of the Executive Committee.
- Voting: While most issues brought before the Executive Committee are acted on by consensus arrived at through discussion, any member may request a vote on any issue that is before the Executive Committee. When a vote is taken, a simple majority of the quorum present is required for passing a motion.
- Minutes are recorded by the Secretary of the Academic Senate and are promulgated in accord with the Constitution of the Academic Senate.
- A member of the Faculty Board attends the meetings of the Executive Committee as a non-voting participant.

## **V. Standing Committees of the Academic Senate**

There are three standing committees: Academic Policies Committee, Faculty Affairs Committee, and Student Academic Policies Committee. Each member of the Academic Senate is also a member of one of the Standing Committees. The duties and responsibilities of the standing committees are set out in the first document of the Academic Senate (DOC 1981-01).

### **A. Responsibilities**

The general duties and responsibilities of each of the standing committees include:

- Considering all policies in the specific area of the committee as referred by the Executive Committee. These policies may be reviewed under legislative authority or legislative concurrence or in a consultative capacity. The initial determination of the type of action is made by the Executive Committee.
- Initiating changes in these policies for consideration by the Academic Senate
- Regularly reviewing all policies in the respective area and recommending changes as needed. (The standing committees have standing oversight over a range of issues. These are listed on the issues list maintained by the Secretary of the Academic Senate.)
- Developing expertise in the areas where consultation may be needed.

### **B. Appointment**

- Members of the standing committees are appointed by the Executive Committee. Normally, members are asked to provide a ranking of their preferences. The Executive Committee tries to balance the membership on committees, ensuring the participation of faculty, students, and deans on each committee
- The Faculty Board may appoint a non-voting representative to each of the standing committees.
- The Provost appoints an associate provost as a non-voting representative to each of the standing committees.

### **C. Selection of Officers**

- Each standing committee elects a chairperson for the academic year. Normally this happens at the organizational meeting of the Academic Senate.

The standing committees may elect other officers as needed. For example, a standing committee may determine to have a secretary to maintain the minutes.

#### D. Processes and Procedures

- Setting of Meeting Times and Publication of Meetings
  - Meeting times are set to accommodate the schedules of all members. If no such time can be found, times are varied in order to assure that all members can attend regularly.
  - Meetings and agendas are to be publicized in advance so that interested members of the University community can attend. (See DOC 1981-01)
- Quorum: Attendance by more than half of its membership constitutes a quorum for conducting business at meetings of the Standing Committees.
- Voting: While most issues brought before the standing committees are acted on by consensus arrived at through discussion, any member may request a vote on any issue that is before the committee. When a vote is taken, a simple majority of the quorum present is required for passing a motion.
- Minutes: Each standing committee maintains minutes of every meeting. Minutes of the previous meeting should be approved at each meeting. Once these minutes are approved, they are sent to the Secretary of the Academic Senate and are posted on the Senate Web site and on the Porches channel. . All members of the Academic Senate are notified of the posting of these minutes. Unapproved minutes should be circulated to members of the standing committee in a timely manner so that they can be reviewed. Unapproved minutes should also be sent to members of the Executive Committee so that they are well-informed about the work of the Academic Senate. This can be accomplished by posting them in the appropriate place on the Senate Web site.
- Reports to full Senate: By the start of each meeting of the full Academic Senate, each standing committee chair should give the secretary of the Senate an electronic copy of the report he or she will present.
- Annual Reports: Each standing committee sends an annual report to the Secretary of the Academic Senate for inclusion in the minutes of the final meeting of each academic year.
- Each Standing Committee maintains an issues list and communicates that regularly to the Secretary of the Academic Senate for posting on the Senate Web site.

#### **VI. Procedures for Handling Proposals Submitted to the Academic Senate**

Document 1982-07 sets out the procedures for handling documents submitted to the Academic Senate. Since the passage of that document, the Constitution has been changed to that the President of the Academic Senate is a faculty member, rather than the Provost. Because of this, the initial submission and numbering of documents has been changed by practice.

**A. Initiation of proposals**

- Proposals and issues are submitted to the President of the Academic Senate.
- The President places proposals and issues on the agenda for the Executive Committee.

**B. Executive Committee Procedures**

- The Executive Committee of the Senate reviews the proposal and makes one of the following decisions:
  - Assign the proposal to one of the standing committees.
  - Return the proposal to the originator for additional information or development.
  - Reject the proposal as not appropriate for Senate action.
  - Proceed otherwise as it deems appropriate.
- If the proposal is accepted for Senate action, the Executive Committee instructs the Secretary to number the proposal and determines the action to be taken (Legislative Authority, Legislative Concurrence, and Consultation).
- If the proposal is assigned to a committee, the Executive Committee may state specific conditions (e. g., time limits, delimitation of proposal, specific directives, etc.).
- When a proposal is sent to a specific committee, copies of the proposal are posted on the Senate Web site or on Porches so that the proposal is available to all members of the University. As the proposal undergoes significant change, revised versions are to be posted and linked to previous versions.

**C. Standing Committee Procedures**

- The standing committee will review the proposal, do any research which it deems necessary, consult officers it deems appropriate, etc.
- The standing committee will then rewrite the proposal in a form for appropriate Senate action, and call it a document using the same number as on the original proposal and adding a new date. All previous dates will be retained.
- When the document is in this form, the Secretary of the Academic Senate will make it available to the entire faculty. This will be done by placing it on the Senate Web site or on Porches. Faculty should be advised of posting of Senate documents.

Open hearings are not required of every document. When appropriate, the Executive Committee will direct that an open hearing be held by the standing committee. Such hearings will be held by representative of the entire committee.

- After the hearing, if required, the standing committee will make any revisions it deems necessary, assign a new date, and submit the final document to the Executive Committee of the Senate.

#### D. Senate Action

- The Executive Committee will then determine if the document is ready for Senate action.
  - If a decision is made that it is ready, the Executive Committee will place the document on the next Senate agenda.
  - If a decision is made that the document is not ready, it will be returned to the appropriate standing committee along with the specific reasons for returning it.
- Once a document is on the Senate agenda, the Senate will decide the appropriate action to be taken.
- Final versions of all documents will be provided to all Senators and the entire faculty at least one week before the Senate meeting at which the document is to be discussed. This is done through the Senate Web site.

### VII. Index of Actions of the Academic Senate

The Academic Senate has developed official processes and procedures on some issues and established practices on others. Senators should consult all of the documents that have come before the Academic Senate in order to understand past practice and documented practices and procedures. These are available in the university repository at:

[http://ecommons.udayton.edu/senate\\_docs/](http://ecommons.udayton.edu/senate_docs/) and archived by year and number with the DOC designator (e.g., DOC 2012-07 for the seventh document created in 2012).

The following presents a summary of issues that have been acted on by the Academic Senate. Most recent actions are at the beginning of the topical lists.

#### A. Documents Related to the Function of the Academic Senate

- **DOC-2016-05 Revision to the Membership of the University Nominating and Recruitment Committee** (approved April 15<sup>th</sup> 2016)
- **DOC-2014-11 Duties of the Parliamentarian of the Academic Senate** (approved September 19, 2015)
- **DOC-2011-01 Voting Rights Proposal** (Approved 02-18-11; Passed by the faculty 03-21-11)



- **DOC-2008-04 University Nominating and Recruitment Committee** (approved April 24, 2009)
- **DOC-2007-05 Processes and Procedures of the Academic Senate** (approved April 25, 2008; requires annual review by the Academic Senate)
- **DOC-2006-05 Constitutional Amendment to change the timing of elections and terms for faculty, instructional staff, and student representatives** (approved April 21, 2006; Approved by faculty vote September 25, 2006; Approved by the Board of Trustees, October 19, 2006)
- **DOC-2004-02 Amend Two Subsections of the Constitution of the Academic Senate** (approved February 6, 2004)
- **DOC-2001-03 Televising Academic Senate Meetings on Flyer TV** (April 17, 2001)
- **DOC-2001-01 Amendment to Provide for Undergraduate Student Senators to be the Same Students Elected by the SGA as Academic Senators** (February 23, 2001)
- **DOC-2000-11 Lecturer Representation on the Academic Senate** (October 13, 2000)
- **DOC-1998-03 Amendments to the Constitution, Official Ballot of the Academic Senate** (March 27, 1998)
- **DOC-1986-01 Evaluation of the Senate**
- **DOC-1985-04 Critical Budget Issue for the 1987-1988 Annual Report**
- **DOC-1985-03 Procedure for the Academic Senate and the Executive Committee on the University Budget Process and Content Procedure**
- **DOC-1984-01 Responsibilities of the Vice-President of the Academic Senate**
- **DOC-1982-07 Procedures for Handling Proposals Submitted to the Academic Senate** (approved February 18, 1983)
- **DOC-1981-01 Proposed Duties and Responsibilities of the Newly Established Standing Committees** (January 7, 1982)

## B. Documents Related to University-wide Curricular Policies

### 1. General Education

- **DOC-2010-04 The Common Academic Program** (approved 23 April 2010)
- **DOC-2007-04 A New Vision for the University of Dayton's Honors Program** (Approved September 26, 2008)
- **DOC-2003-08 Revised General Education Policy** (approved October 31, 2003) (This document supersedes all previous documents)
- **DOC-2002-02 Revision of Section V, Administration of the University's General Education Policy, April 1991** (approved April 19, 2002)
- **DOC-1996-06 Proposal for Processing General Education Course Proposals** (April 15, 1996; see Doc-81-02)

- **Doc-1981-02 General Education** (Approved September 23, 1983; 1991 revisions are also included in this document)

## 2. Competencies (Basic Skills)

- **DOC 2013-04 Discontinuation of the University Graduation and General Competency Program and the Establishment of a Senate Subcommittee on Information Literacy.** (Approved April 19, 2013)
- **DOC-2008-02 Revision of Quantitative Reasoning Competencies** (Approved October 29, 2004; revised and approved with stipulation to review in two years; February 20, 2009)
- **DOC-2005-03 Change in the QRC Module 3 Retake Requirement** (approved December 2, 2005)
- **DOC-2003-01 Quantitative Reasoning Competencies** (approved February 14, 2003)
- **DOC-2000-12 Implementation of Writing Competency** (October 13, 2000; See Doc-99-8)
- **DOC-2000-10B Implementation - Quantitative Reasoning Competencies and DOC-2000-10A Quantitative Reasoning Competencies** (October 13, 2000)
- **DOC-2000-02 University General and Graduation Competency Membership Amendment** (February 11, 2000)
- **DOC-1999-08 University General and Graduation Competency Program** (November 29, 1999). This is the document that establishes the Competency Program. Documents noted after this document augment this policy.
- **DOC-1982-04 Basic Skills Report** (Approved September 21, 1984) Replaced by the competencies program.

## 3. Assessment

- **DOC 2017-04 University Policy on Assessment for Undergraduate Student Learning** (Approved November 10, 2017)
- **DOC-2007-02 University of Dayton Assessment Plan** (Approved December 14, 2007)
- **DOC-1995-02 Assessment Plan** (April 21, 1995)
- **DOC-1995-06 Academic Program Review -- Program Assessment** (November 13, 1995)

## 4. First Year Experience

- **DOC-1996-04 Proposal for a University First-Year Experience Program** (April 5, 1995)

#### 5. Curriculum Change

- **DOC-1997-07 Consultation Procedures for Curriculum Change** (March 28, 1997)

#### 6. Honors/Scholars Program

- **DOC-2003-06 The Brother Joseph W. Stander Symposium and Honors Convocation** (approved September 12, 2003)
- **There are documents between the 2001 and 2002 years that are not numbered that relate to the Honors and Scholars Programs.**

### C. Documents Related to Academic Programs

#### 1. Graduate

- **DOC 2019-05 Proposal to Suspend Master's Mathematics Education** (approved April 26, 2019)
- **DOC 2016-02 Merger of the Department of Engineering Management & Systems with the Department of Engineering Technology** (approved February 19<sup>th</sup>, 2016)
- **DOC 2016-03 Master of Professional Accountancy (MPAcc)** (approved March 11<sup>th</sup>, 2016)
- **DOC 2015-03 Master of Finance** (approved November 13<sup>th</sup>, 2015)
- **DOC 2016-01 Creation of the Department of Electro-Optics and Photonics** (approved February 19<sup>th</sup>, 2016)
- **DOC 2014-10 Proposal for Masters of Science in Leadership for Educational Systems** (approved April 25, 2014)
- **DOC 2014-09 Proposal for Masters of Science in Computer Engineering (MSCPE)** (approved April 25, 2014)
- **DOC 2014-06 Proposal to Create a Department of Physical Therapy** (approved April 25, 2014)
- **DOC 2013-01 The Master of Physician Assistant Practice (MPAP) Program** (approved February 15, 2013)
- **DOC 2012-11 Change in Office and Position Titles for Graduate, Professional & Continuing Education (GPCE)** (approved December 14, 2012)
- **DOC-2011-04 Proposal to establish a Department of Physician Assistant Education** (approved December 2, 2011)

- **DOC-2010-01 Bachelor's Plus Master's Programs** (approved 26 February 2010)
- **DOC-2008-03 Master of Science in Bioengineering** (approved 26 January 2009)
- **DOC-2007-03 Guidelines for the Development of Course-Based Graduate Certificate Programs** (Approved December 14, 2007)
- **DOC-2005-04 Doctor of Physical Therapy (DPT)** (approved December 2, 2005)
- **DOC-2004-03 Professional M.S. in Mathematics Education Program Development Plan** (approved March 12, 2004)
- **DOC-2003-13 Broad-based LL.M. and Masters of the Study of Law** (approved December 12, 2003)
- **DOC-2003-05 The University of Dayton Proposal for New Graduate Degree Program Professional M.S. in Financial Mathematics Program Development Plan** (approved September 12, 2003. Approved by Board of Trustees, October 17, 2003)
- **DOC-1998-04 Criteria for Serving on and Chairing of Master's Thesis and Doctoral Advisory Committees** (April 17, 1998)
- **DOC-1997-06 Proposal to Initiate the Ph.D. in Theology** (April 11, 1997)
- **DOC-1997-04 Notice of Intent to Discontinue Master of Arts in Philosophy** (March 28, 1997)
- **DOC-1997-02 Notice of Intent to Discontinue Master of Science in Mathematics** (January 1997)
- **DOC-1997-01 Notice of Intent to Discontinue Master of Arts in History** (January 1997)
- **DOC-1996-03 Guide for the Initiation of a New Graduate Degree Program** (February 9, 1996)
- **DOC-1996-02 Procedures for Graduate Program Suspension, Reactivation, and Discontinuation** (January 31, 1996)
- **DOC-1994-11 Conflict of Interest Policy** (April 28, 1995)
- **DOC-1994-01 Proposal for the Formation of a Graduate School** (April 29, 1994)
- **DOC-1986-05 Proposal for the Establishment of a Ph.D. Program in Educational Leadership, Public and Catholic, at the University of Dayton**

## 2. Undergraduate

- **Doc 2019-07 Bachelor of Science in Sport and Wellness** (approved April 26, 2019)

- **DOC 2019-06 Bachelor of Science in Health Sciences** (approved April 26, 2019)
- **DOC 2019-04 Undergraduate Certificate in Group Facilitation and Leadership** (approved April 12, 2019)
- **DOC 2019-02 Bachelor of Arts in Sustainability** (approved March 29, 2019)
- **DOC 2019-01 Bachelor of Science in Sustainability** (approved March 29, 2019)
- **DOC 2018-08 Bachelor of Science in Nursing, Full Proposal** (approved April 27, 2018)
- **DOC 2018-02 Undergraduate Academic Certificate Programs (Revised)** (approved January 19, 2018)
- **DOC 2018-01 Human Sexuality Studies Certificate** (approved January 19, 2018)
- **DOC 2017-03 International and Intercultural Leadership Certificate** (approved November 10, 2017)
- **DOC 2017-02 Undergraduate Certificate in Applied Creativity for Transformation** (approved February 17, 2017)
- **DOC 2015-02 Proposal for Bachelor of Science in Education, Middle Childhood Education/Intervention Specialist** (approved October 16, 2015)
- **DOC 2015-04 Undergraduate Academic Certificate Programs** (approved December 11<sup>th</sup>, 2015)
- **DOC 2014-03. Proposal to Merge Leadership and International Business majors into the new International Business Management Major (“IBM”)** (approved February 14, 2014)
- **DOC 2013-05. Proposal to Rename the Department of Visual Arts, University of Dayton. Office of the Dean, College of Arts and Sciences** (approved December 13, 2013)
- **DOC 2013-03 Proposal to Discontinue the Bachelor of Science in Education in Art Education** (approved April 19, 2013)
- **DOC-1999-11A Computer Engineering Technology, New Degree Program** (April 16, 1999)
- **DOC-1999-11B Additional Information for Doc-99-11A**
- **DOC-1998-07 Curricular Changes in Teacher Education Programs** (April 17, 1998)
- **DOC-1996-10 B. S. in Environmental Engineering** (December 20, 1996)
- **DOC-1996-09 Curriculum Revisions for Chemical and Materials Engineering** (December 1996)
- **DOC-1995-07 Requirements to Earn an Additional Bachelor's Degree** (December 1, 1995)

- **DOC-1984-07 Change in Degree Designation for Programs in Engineering Technology/Deletion of Associate in Technology Degree**

### 3. Other

- **DOC 2019-03 Actions Pertaining to Degree Programs and Academic Departments (Revised)** (approved March 29, 2019)
- **DOC 2018-04 Move the Theatre, Dance, and Performance Technology Program to the Department of Music from the Department of Communication** (approved April 20, 2018)
- **DOC 2015-01 Change of department name from Department of Educational Leadership to Department of Educational Administration** (approved April 17, 2015)
- **DOC 2014-04. Actions pertaining to degree programs and academic departments** (approved March 14, 2014)
- **DOC 2013-05. Proposal to Rename the Department of Visual Arts, University of Dayton. Office of the Dean, College of Arts and Sciences** (approved December 13, 2013)
- **DOC-2012-08 Department Proposal Process** (approved April 27, 2012)
- **DOC-2012-05 Undergraduate Degree Program Proposal Process: Amendment to Senate Document 94-10** (approved February 24, 2012)
- **DOC-1998-08 Change the Name of the School of Education** (September 11, 1998)
- **DOC-1994-10 Initiation, Suspension, Reactivation and Discontinuation of Academic Degree Programs** (April 21, 1995)
- **DOC-1982-08 Academic Program Review (Part II, consultative approved March 15, 1985)**

### D. Documents Related to the Academic Calendar

- **DOC-2005-02 Change in Exam Schedule for Fall 2005** (March 11, 2005; Academic Senate unanimously favored the original calendar)
- **DOC-2004-09 Sense of the Senate Document from the Calendar Committee** (approved December 3, 2004)
- **DOC-2004-07 Evening Class Schedule** (approved December 3, 2004)
- **DOC-2004-04 Final Tests Schedule** (approved April 23, 2004)
- **DOC-2003-10 Final Examination Week** (approved December 12, 2003)
- **DOC-2003-09 Finals Week Proposal** (Vote of Confidence October 31, 2003)
- **DOC-1996-11 Recommendations on Academic Calendar** (December 1996)

### E. Documents Related to Administrative Maintenance of Academic and Educational Policies

- **DOC 2018-05 Updated Policy on Academic Standing** (approved April 20, 2018)
- **DOC-2011-02 Revised Criteria for Graduate Faculty Status** (Approved April 15, 2011)
- **DOC-2010-05 Revisions to Graduate Transfer Credits and Related Policies** (Approved October 15, 2010)
- **DOC-2010-03 Attendance Policy** (approved 23 April 2010)
- **DOC-2007-01 Changing Reporting of Grade-in-Progress from 'P' to 'IP'** (approved October 26, 2007)
- **DOC-2006-06 Designation of Honors for Undergraduates** (approved April 21, 2006)
- **DOC-2006-02 Change in Course Withdrawal Policy** (approved March 10, 2006) (Sent to the President by the Provost April 12, 2006)
- **DOC-2004-05 Participation in May Commencement Short of Required Credits** (approved October 29, 2004)
- **DOC-2004-01 Students with Disabilities and Final Exams** (approved February 6, 2004)
- **DOC-2003-12 Diploma Exercises and Commencements** (approved December 12, 2003)
- **DOC-2003-11 Extension of Roesch Library Hours During the Final Examination Period** (approved December 12, 2003)
- **DOC-2003-07 Revised Dean's List Proposal** (approved October 31, 2003)
- **DOC-2003-03 University Degree Requirements for Minimum UD Credit Hours** (approved February 14, 2003)
- **DOC-2001-07 Graduate Academic Policies Affected by the New +/- Grading System** (approved 12/07/01)
- **DOC-2001-06 Suspension Notations Due to Disciplinary Violations on the Academic Transcript** (approved 12/07/01)
- **DOC-2001-02 New +/- Grading System** (approved March 23, 2001)
- **DOC-2000-16 Undergraduate Academic Policies Affected by the New +/- Grading System** (approved 10/12/01)
- **DOC-2000-06 Designation and Transcription of Service Learning Courses** (March 31, 2000)
- **DOC-1998-05 Technical Advances and Process Changes** (April 17, 1998)
- **DOC-1997-12 Learning Assistance Center and Tutorial Senate** (December 5, 1997)
- **DOC-1997-03 Transcribing of GPAs** (February 18, 1997)
- **DOC-1996-07 Final Exam Policy** (December 1996)

- **DOC-1996-05 Revision to the University of Dayton Final Exam Policy** (March 18, 1996)
- **DOC-1995-05 University Policy Mandating Course Descriptions from All Undergraduate Academic Departments** (December 1, 1995)
- **DOC-1995-03 18th Hour Policy** (September 12, 1995)
- **DOC-1994-05 Allowable Credit Hours for Full-Time Tuition** (November 10, 1994)
- **DOC-1994-07 Grade Option 2 Policy** (March 16, 1995)
- **DOC-1994-06 Attendance Policy** (December 16, 1994)
- **DOC-1994-04 Graduation Honors** (October 14, 1994)
- **DOC-1994-03 Retake Policy** (February 3, 1995)
- **DOC-1993-02 Change in First-Year Student Attendance Policy** (March 30, 1993)
- **DOC-1992-04 Wording Change to Encourage Professors to Encourage Attendance** (April 15, 1992)
- **DOC-1992-03 Recommended Wording Changes for Deficiency Reports** (April 15, 1992)
- **DOC-1992-02 Recommended Procedure for First Year Student Attendance Requirements** ( April 15, 1992)
- **DOC-1987-05 Attendance Policy**
- **DOC-1986-06 Student Disciplinary Records Policy**
- **DOC-1984-06 Change in the Timing System of the Final Examination Schedule**
- **DOC-1984-03 Proposed Change in Admission Requirements for Some Students** (Approved March 15, 1985)
- **DOC-1982-05 Amendments to the University's Attendance Policy** (forwarded to faculty March 1, 1983; President approved March 23, 1983)

**F. Documents Related to Faculty Issues and Concerns**

1. Promotion and Tenure Issues

- **DOC 2018-03 University Promotion Policy for Lecturers** (approved March 16, 2018)
- **DOC 2017-01 University Promotion Policy for Clinical Faculty/Faculty of Practice** (Approved February 17, 2017)
- **DOC-2006-11 Post Tenure Review** (Approved April 23, 2010)



- **DOC-2006-10 University Promotion and Tenure Policy** (approved April 20, 2007; approved by faculty September 26, 2007; approved by the Board of Trustees December 4, 2007)
- **DOC-2006-08 Evaluating Faculty Teaching for the Purpose of Tenure, Promotion, and Merit** (sense of the Senate discussion April 21, 2006) (Legislative Authority action April 11, 2008, tenure issue only)

## 2. Sabbaticals

- **DOC 2013-02 Faculty Sabbatical Guidelines Revisions** (approved March 15, 2013)
- **DOC-1996-08 Sabbatical Policy** (December 1996)
- **DOC-1987-01 Sabbatical Leave** (See Doc-81-05)
- **DOC-1981-05 Sabbatical Leave** (Approved December 9, 1983)

## 3. Retirement

- **DOC-2000-07 Cashability of Retirement Benefits** (March 31, 2000)
- **DOC-2000-04 Faculty Voluntary Early Severance Program and Phased Retirement Option** (February 18, 2000)
- **DOC-1997-09 Phased Retirement Option for Senior Faculty** (October 9, 1997)
- **DOC-1997-08 Faculty Voluntary Early Severance Program** (October 9, 1997) ● **DOC-1992-01 Phased Retirement Option for Senior Faculty** (Approved April 22, 1992)
- **DOC-1989-01 Phased Retirement Option for Senior Faculty**
- **DOC-1988-01 Faculty Voluntary Early Retirement Program** (Continuation of 82-3, Consultative)
- **DOC-1982-03 Faculty Voluntary Early Retirement Program** (Approved May 18, 1983--see additional letters attached)

## 4. Leaves

- **DOC-2004-06 Faculty Maternity Leave Policy** (approved October 29, 2004) Changes November 25, 2008
- **DOC-2004-06 Faculty Maternity Leave Policy** (approved October 29, 2004) ● **DOC-2002-03 Suspending the "Tenure Clock" for Tenure Track Faculty Members Eligible for Family or Medical Leave** (approved by Academic Senate, December 6, 2002, voted upon and approved by faculty, approved by Board of Trustees, May 16, 2003)

- **DOC-1995-04 Effect on Tenure Review of Leaves of Absence for Personal or Family Reasons** (October 20, 1995; effective August 15, 1996)

#### 5. Tuition Exchange

- **DOC-2002-01 Resolution in Support of Proposal by the Office of Human Resources to Modify Eligibility Standards for the Tuition Exchange Program** (approved February 15, 2002)
- **DOC-2000-09 Tuition Exchange Program** (April 28, 2000)
- **DOC 1998-02 Tuition Exchange Program, Benefits and Severance Package** (March 27, 1998)
- **DOC-1988-02 Tuition Exchange Program**

#### 6. Other Issues

- **DOC 2018-07 Policy on Faculty Employment Outside of the University** (approved April 27, 2018)
- **DOC 2018-06 Policy on Faculty Compensation in Excess of Annualized Base Salary** (approved April 20, 2018)
- **DOC 2016-06 Clinical and Courtesy Appointments** (approved April 15<sup>th</sup>, 2016) ● **DOC 2014-12 Proposed Amendment to the Competencies Sections of the Bylaws of the Faculty Hearing Committee on Grievances, and the Faculty Hearing Committee on Academic Freedom and Tenure** (Approved December 12, 2014)
- **DOC 2014-08 Rev. to Faculty title, Research Professor** (approved April 25, 2014)
- **DOC 2014-07 Revision to the Policy on Misconduct in Research and Scholarship** (approved April 25, 2014)
- **DOC 2014-01. Revision to Senate Document 12-01 “Revision to the University of Dayton Intellectual Property Policy and Procedures, August 24, 1994 to Include Faculty Ownership Rights Regarding Online Course Materials”** (approved February 14, 2014)
- **DOC 2013-06. Revision to Select Faculty and Instructional Staff Titles in Faculty Handbook** (approved December 13, 2013)
- **DOC 2012-09 Recommendations for Revision to the University of Dayton Faculty Workload Guidelines** (approved December 14, 2012)
- **DOC-2012-02 Revision to Select Faculty and Instructional Staff Titles in Faculty Handbook** (approved January 20, 2012)
- **DOC-2012-01 Revision to the University of Dayton Intellectual Property Policy and Procedures** (approved January 20, 2012)
- **DOC-2010-02 Tuition Remission Policy** (approved 26 March 2010)

- **DOC-2006-12 Faculty Background Checks** (approved December 1, 2006)
- **DOC-2003-02 Create Non Tenure Track Research Professorships** (approved February 14, 2003)
- **DOC-2000-08 Technology and Tenure** (March 31, 2000) and **DOC-99-09 Technology and Tenure** (December 3, 1999)
- **DOC-2000-03 Faculty Voting Rights** (February 18, 2000)
- **DOC-1997-10 Definition of Faculty and Voting Procedures Related to Academic Freedom and Tenure** (December 7, 1997)
- **DOC-1996-01 Revision in Policies Regarding Faculty Grievances, Tenure, and Academic Freedom** (December 1995)
- **DOC-1995-01 Faculty Workload Guidelines** (April 1995)
- **DOC-1994-09 Adjunct Faculty Status Policy** (January 13, 1995)
- **DOC-1994-02 Part-Time Faculty Policy** (April 8, 1994)
- **DOC-1993-01 Policy on Misconduct in Research and Scholarship** (October 5, 1993)
- **DOC-1991-03 Faculty Grievance Document** (Approved May 8, 1992)
- **DOC-1991-02 Process for Evaluating Non-tenured and Tenured Faculty**  
(Approved November 23, 1993)
- **DOC-1989-04 Academic Administrative Promotions**
- **DOC-1989-02 Recommendations Prioritization of Resources for Research and Inquiry**
- **DOC-1988-03 Revision of Definitions of Distinguished Service Professor and Professor Emeritus**
- **DOC-1987-03 Proposed Policy on Overload Compensation Due to Unavoidable Absence** (See Doc-81-04)
- **DOC-1987-02 Restrictions on Charges for Materials Authored, Co-authored, or Published by a Faculty Member Teaching the Course in Which the Materials are Used**
- **DOC-1984-05 Lecturer** (Approved March 15, 1985)
- **DOC-1984-02 Recognition Award for Faculty**
- **DOC-1982-09 Faculty Appeals and Hearing Procedures for Allegations of Illegal Discrimination**
- **DOC-1982-01 Faculty Exchange**
- **DOC-1981-04 Overload Compensation**
- **DOC-1981-03 Confidentiality of Faculty Personnel Files**

## G. Documents Related to Student Issues and Concerns

### 1. Assessment of Teaching

- **DOC 2014-02. Proposal for a New Student Evaluation of Teaching Instrument and Delivery Method** (approved February 14, 2014)
- **DOC-2012-03 Recommendations for Revision to the Process for Student Evaluation of Teaching** (approved March 16, 2012)
- **DOC-2005-01 Revision of Undergraduate Standards of Conduct and Establishment of an Undergraduate Honor Pledge** (approved April 25, 2008)
- **DOC-2004-08 Use of Student Evaluations in Judging Teaching Effectiveness** (approved December 3, 2004)
- **DOC-2000-13 Voluntary Release of Student Assessment of Instruction Answers** (October 13, 2000)
- **DOC-2000-01 Directions for Completing Student Assessment of Instruction--Report of Results of Students Assessment of Instruction** (February 18, 2000; Effective March 1, 2000)
- **DOC-1999-07 Student Assessment of Instruction** (December 3, 1999; Effective March 1, 2000)
- **DOC-1999-01 Voluntary Release of Faculty Evaluation Answers** (March 19, 1999)
- **DOC-1989-03 Revision of Faculty Evaluation Form**

### 2. Other

- **DOC 2016-04 Undergraduate Course Retake Policy** (approved March 11<sup>th</sup>, 2016)
- **DOC 2014-05 Student Run-Businesses on Campus** (approved April 25, 2014)
- **DOC 2012-04 Academic Honor Code Revision (Amended) REVISED** (March 13, 2015)
- **DOC 2012-04 Academic Honor Code Revision (Amended)** (approved October 19, 2012)
- **DOC-2012-04 Academic Honor Code Revision** (approved March 16, 2012)
- **DOC-2012-06 Graduate Academic Standards and Progress Policy** (approved March 16, 2012)
- **DOC-2012-07 Graduate Retake Policy** (approved March 16, 2012)
- **DOC 2010-01 (amended) Guidelines for the Development of Bachelor's Plus Master's (BPM) Degree Programs – Amended** (approved March 16, 2012)

- **DOC-2005-01 Revision of Undergraduate Standards of Conduct and Establishment of Undergraduate Honor Pledge**(Originally submitted March 11, 2005; Approved April 25, 2008)
- **DOC-1998-06 Medical Excuses from the Health Center** (April 17, 1998)
- **DOC-1998-01 Physical Activities Courses** (March 27, 1998)
- **DOC-1990-03 Proposed University of Dayton Student Speakers' Policy**
- **DOC-1990-02 Draft Policy on the Official Recognition of Student Groups and Organizations**
- **DOC-1982-10 Procedure for Student Academic Grievance Based upon Sexual Harassment**

#### H. Other Documents

- **DOC-2003-04 Policy on Fair, Responsible and Acceptable Use of Electronic Resources, and the Proposed Guidelines for Interpreting the Policy on Fair, Responsible, and Acceptable Use of Electronic Resources** (approved September 12, 2003)
- **DOC-2000-05 Diversity in Community** (February 18, 2000)
- **DOC-1998-09 The Character of Community at the University of Dayton** (December 11, 1998)
- **DOC-1997-11 Statement of Dignity** (December 5, 1997)
- **DOC-1997-05 Guidelines for the Proper Use of Recombinant (rDNA) DNA** (March 28 1997)
- **DOC-1994-08 Intellectual Property Policy** (December 16, 1994)
- **DOC-1990-05 Proposed Policy on the Distribution or Sale of Materials and Solicitation of or by Employees**
- **DOC-1990-04 Proposed Draft for University of Dayton Statement on Freedom of Expression**
- **DOC-1987-04 Proposal for a Policy For Formulating Recommendations Concerning CIA Recruitment on Campus**
- **DOC-1986-04 Revised Employee Grievance Policy**
- **DOC-1986-03 Policy on Computing Ethics** (Approved January 23, 1987)
- **DOC-1985-02 Guidelines for Inclusive Language Usage**
- **DOC-1985-01 University Programming for Persons 60 Years of Age or Over**
- **DOC 1984-04 Change in Policy Requiring Prayer at the Beginning of Classes** (Approved March 15, 1985)
- **DOC-1983-02 Evaluation of the Dean of the College of Arts and Sciences**
- **DOC-1983-01 Policy and Procedures on Sexual Harassment**
- **DOC-1982-06 Library Collection Evaluation Policy** (approved April 8, 1983)

## I. Special Resolutions

- **RES 2019-01 Adoption of University Promotion and Tenure Policy Task Force Report** (April 26, 2019)
- **RES 2018-01 Commitment to Recognize Undergraduate Research Mentorship Activities by Faculty More Explicitly** (approved April 20, 2018)
- **RES 2017-02 Commitment to Honor the Traditions, Characteristics, and Vision of Marianist Catholic Education** (approved October 20, 2017)
- **RES 2017-01 Installation of Eric F. Spina as President of the University of Dayton** (April 21, 2017)
- **RES 2016-01 Solidarity with Students of Color** (October 14, 2016)
- **RES 2015-02 Solidarity with Student Demonstrations** (November 13, 2015)
- **RES 2015-03 Political Activity Policy** (December 11, 2015)
- **RES 2015-01 Documentation of the Composition and Responsibilities of the Committee on Elections** (April 17, 2015)
- **RES 2014-02 Support of Efforts to Raise Consciousness Against Racism** (December 12, 2014)
- **RES 2014-01 Evaluation of Administrators** (April 25, 2014)
- **RES 2013-01 2014 Healthcare Benefits Policy** (November 8/November 15, 2013)
- **RES 1999-02 Raymond M. Herbenick** (April 23, 1999)
- **RES 1999-01 Stanley L. Saxton** (April 23, 1999)

## VIII. Appendices

### A. Academic Year Calendar for Activities of the Academic Senate

#### April-May

- First meeting of the new Senate. This includes election of the members of the Executive Committee, election of the new officers of the Academic Senate, and preliminary standing committee assignments.
- Outgoing secretary reviews minutes and documents to ensure accuracy
- President receives the report of the University Promotion and Tenure Committee and communicates this to the Executive Committee

#### Summer

- President works with the Provost Office liaison regarding meeting times and places for the Academic Senate and the Executive Committee. Meetings for the Academic Senate need to be planned two years in advance. Meetings for the next year need to be reviewed and confirmed. Meeting times and place for the Executive Committee should be established for the next year, if possible.
- Outgoing secretary and incoming secretary transition the management of the Web site and Porches channel and ensure that the Provost Office Liaison has archived paper copies of the minutes and documents of the previous year.
- Membership of the Academic Senate is finalized and posted. This involves identifying sabbatical replacements, etc.

#### August

- Executive Committee and Standing Committees set meeting times and the agenda for the term. This information is distributed to members of the Academic Senate and the University community.

#### September

- First meeting of all committees. The Processes and Procedures should be reviewed and ongoing work should be discussed.
- Processes for clear communication between the standing committees and the Executive Committee should be confirmed. This includes confirming who will report for each standing committee at the meetings of the Executive Committee.

It also includes confirming the process for submitting approved and unapproved minutes of all the committees.

- Executive Committee establishes the agenda for the meeting of the Academic Senate. The President works with the Provost Office liaison to promulgate the agenda.

#### October

- On-going work
- Executive Committee establishes the agenda for the meeting of the Academic Senate. The President works with the Provost Office liaison to promulgate the agenda.

#### November

- On-going work
- Executive Committee establishes the agenda for the meeting of the Academic Senate. The President works with the Provost Office liaison to promulgate the agenda.

#### December

- On-going work
- Executive Committee establishes the agenda for the meeting of the Academic Senate. The President works with the Provost Office liaison to promulgate the agenda.

#### January

- Executive Committee and Standing Committees set meeting times and the agenda for the term. This information is distributed to members of the Academic Senate and the University community.
- On-going work
- Budget meeting

#### February

- On-going work
- Executive Committee establishes the agenda for the meeting of the Academic Senate. The President works with the Provost Office liaison to promulgate the agenda.



## March

- On-going work
- Executive Committee establishes the agenda for the meeting of the Academic Senate. The President works with the Provost Office liaison to promulgate the agenda.
- Election of new members to the Academic Senate
- Election of new members to the University Promotion and Tenure Committee

## April

- On-going work
- Executive Committee establishes the agenda for the meeting of the Academic Senate. The President works with the Provost Office liaison to promulgate the agenda.
- Executive Committee appoints new members to the CAP Competencies Committee in accordance with that policy.
- The Executive Committee reviews and revises the processes and procedures document for the Academic Senate.
- All standing committees submit annual reports for the minutes of the April meeting.

## B. Template for Documents

Documents will be given the following format. The Executive Committee will determine the document number, the nature of the action, and the reference when the document is submitted and will make any changes as the document is assigned and developed.

Documents will be listed in the university repository

([http://ecommons.udayton.edu/senate\\_docs/](http://ecommons.udayton.edu/senate_docs/)) and archived by year and number with the DOC designator (e.g., DOC 2012-07 for the seventh document created in 2012).

**DOC 0000-00**

### **PROPOSAL TO THE ACADEMIC SENATE**

**TITLE:** This should give a clear indication of the content of the document

**SUBMITTED BY:** this may be any group or member of the University

**DATE:** The Executive Committee will assign a date for final action by the Academic Senate. If multiple actions are taken, this will be recorded and appropriate documents linked on the Academic Senate Website.

**ACTION:** Legislative Authority, Legislative Concurrence, or Consultation

**REFERENCE:** The section of the Constitution of the Academic Senate that gives the Senate authority on the issues and any other relevant University documents.

**RATIONALE:** This may be included in the opening of the document or may be stated here.

## C. Template for Minutes

UNIVERSITY OF DAYTON  
DAYTON, OHIO  
MINUTES OF THE ACADEMIC SENATE  
Date  
Place and Time

Senators Present:

Senators Excused:

Guests:

1. Opening Prayer:

2. Minutes:

3. Announcements:

4. Committee Reports:

Academic Policies Committee:

Faculty Affairs Committee:

Student Academic Policies Committee:

Executive Committee:

5. Business issues:

6. Adjournment:

Respectfully submitted,

D. Templates for Issues Lists (including standing oversight)

The Secretary of the Academic Senate will maintain the following issues list on a yearly basis for the Academic Senate.

DOC#	Title	Date reviewed by ECAS	Date assigned APCAS	Date assigned FACAS	Date assigned SAPAS	Action taken by AS	Date and outcome


Yearly Committees (including standing oversight)

Each standing committee and the Executive Committee will maintain an issues list that tracks both standing oversight issues and issues assigned by the Executive Committee.

Doc #	Issue	Action	Description of further information	Sent to ECAS (date)

E. Template for Resolutions

Special resolutions to the Senate will be given the following format. The Executive Committee will determine the resolution number. Special resolutions will be listed in the university repository( [http://ecommons.udayton.edu/senate\\_res/](http://ecommons.udayton.edu/senate_res/) ) and will be archived by year and number with the RES designator (RES 2015-01 for the first special resolution created in 2015).

RES 0000-00

Resolution to the Academic Senate

Title:

Submitted by:

Date:

[body of the resolution text]

## **IX. Constitution of the Academic Senate**

### Constitution of the Academic Senate