

Senate Council Meeting

October 2, 2023

Tentative Agenda for October 9, 2023 University Senate Meeting

1. Announcements
2. Consent Agenda
 - a. September 11, 2023 Minutes
3. Officer Reports
 - a. Chair
 - b. Vice Chair
 - c. Parliamentarian
 - d. Trustees
4. Old Business
 - a. Update on CIP Changes from 2022-23 - Director of Planning and Accreditation RaeAnne Pearson
5. University Appeals Board Report 2022-23 – Julia Costich, UAB Chair
6. Committee Reports
 - a. Senate Admissions and Academic Standards Committee (SAASC) – Leslie Vincent, Chair
 - i. Proposed Change to BSN Nursing (Curriculog [8331])
 - b. Senate Committee on Disability and Accommodation Compliance (SCDAC) – Cassandra Gipson-Reichardt, Chair
 - i. 2022-23 Annual Report
 - c. Senate UK Core Education Committee (SUKCEC) – Keiko Tanaka, Chair
 - i. Final Policy on Core Course Substitutions
7. Preliminary Discussion on Excused and Unexcused Absences
8. Items from the Floor (Time Permitting)

Recommendation: that the SC approve the tentative agenda for the University Senate meeting on October 9, 2023 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.