

Senate Council Meeting

April 3, 2023

Tentative Agenda for April 10, 2023 University Senate Meeting

1. Announcements
2. Consent Agenda
 - a. March 20, 2023 Minutes
 - b. Minutes and Activity Reports from Academic Councils and Committees
 - c. **Proposals??**
3. Officer Reports
 - a. Chair
 - b. Vice Chair
 - c. Parliamentarian
 - d. Trustees
4. Degree Recipients
 - a. May 2023 In Memoriam Degree List
 - b. May-August 2023 Degree List
 - c. Late Addition to December 2022 Degree List (per Senate Rules 5.5.1.1.4 (“Late Addition to Degree List”))
 - i. College of Education Student SM-71
5. Annual Update on Courses Homed in the Office of the Provost – Senior Associate Provost for Administration and Academic Affairs Katie Cardarelli
6. Committee Reports
 - a. Senate Academic Organization and Structure Committee (SAOSC) - Gregg Rentfrow, Chair
 - i. Proposed Name Change from the College of Engineering to the Stanley and Karen Pigman College of Engineering
 - b. Senate Academic Programs Committee (SAPC) - Sandra Bastin, Chair
 - i. Proposed New Graduate Certificate in Family Financial Therapy
 - ii. Proposed New Graduate Certificate in Play Therapy
 - iii. Proposed New USP bw BA/BS Communication and MA Communication
 - iv. Proposed New USP bw BA/BS Journalism and MA Communication
 - v. Proposed New USP bw BA/BS Media Art and Studies and MA Communication
 - vi. Proposed New USP bw BA/BS Integrated Strategic Communication and MA Communication
 - vii. Proposed New USP bw BA/BS Information Communication Technology and MA Communication
 - viii. Proposed Changes to Senate Rules Related to University Scholars Programs (USPs)
 - c. Senate Admissions and Academic Standards Committee (SAASC) - Leslie Vincent, Chair

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- i. Proposed Change to BSAB Agricultural and Medical Biotechnology
 - ii. Proposed Change to MSEDU Instructional Systems Design
 - iii. Proposed Change to MS Athletic Training
 - iv. Proposed Change to BS Biomedical Engineering
- d. Senate Distance Learning and e-Learning Committee (SCDLeL) - Sara Police, Chair
 - i. Proposed Change to Graduate Certificate in Teaching Nursing
- e. Senate UK Core Education Committee - Keiko Tanaka, Chair
 - i. Proposed Change to Policy on Course Substitutions for Both Core Quantitative Reasoning Requirements ('Quantitative Foundations' and 'Statistical Inferential Reasoning')
 - ii. Proposed Change to Policy on Education Abroad
 - iii. Process for Waivers of SR 3.1.1.1.3 ("Foreign Language")
7. Update on Employee-Student Safety and Existing Policies and Procedures - Dean of Students Trisha Clement-Montgomery and Vice President for Student Success Kirsten Turner
8. Proposed Change to Senate Rules 3.2.2.2.2 ("Course Numbering System," "Exceptions")
9. UK's Work-Life and Well-Being Services for Employees - Azetta Beatty, Work-Life Manager

Recommendation: that the SC approve the tentative agenda for the University Senate meeting on April 10, 2023 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.