

Senate Council Meeting

April 24, 2023

Tentative Agenda for May 1, 2023 University Senate Meeting

1. Announcements
2. Consent Agenda
 - a. April 10, 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. Honorary Degrees
 - b. Late Additions to December 2022 Degree List (per Senate Rules 5.5.1.1.4 (“Late Addition to Degree List”))
 - i. Graduate School Students MA-90, SMA-38, and SZ-80
5. (First) 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 of the Department of Engineering Technology to the Fujio Cho Department of Engineering Technology
 - ii. Proposed Name Change of College of Agriculture, Food and Environment to the Edith Martin and Harry W. Gatton, Sr. College of Agriculture, Food and Environment
 - iii. Proposed Suspension and Closure of BAEDU Special Education - Learning and Behavior Disorders
 - b. Senate Academic Programs Committee (SAPC) - Sandra Bastin, Chair
 - i. Proposed New BS Statistics and Data Science
 - ii. Proposed New Graduate Certificate in Accounting Analytics
 - iii. Proposed Change to MSEDU Special Education
 - iv. Proposed Change to BSASC Animal Sciences
 - v. Proposed New USP bw BS Health Promotion (non-teaching) and MS Health Promotion

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- c. Senate Admissions and Academic Standards Committee (SAASC) - Leslie Vincent, Chair
 - i. Proposed Change to MS Athletic Training
 - ii. Proposed Change to Pharm D
 - iii. Proposed Change to Pharm D
 - iv. Proposed Change to BSBME Biomedical Engineering
 - v. Proposed Change to Undergraduate Certificate in Global Scholars
 - vi. Proposed Change to MA History
 - vii. Proposed Changes to Senate Rules Regarding Excused Absences for Military Duties (SR 4.2.1.3.1, SR 5.1.7.4, SR 5.2.5.2.3.3, and SR 9)
 - viii. Report on Issue of Homework During Finals Week
 - ix. Proposed Change to Senate Rules 3.2.2.2.2 (“Course Numbering System,” “Exceptions”)
 - x. Proposed Extension of Test-Optional Admissions Pilot

 - d. Senate Committee on Diversity and Inclusion (SCDI) - Kevin Pearson, Chair
 - i. Update on Activities

 - e. Ad Hoc Committee on Non-Credit Bearing Education Inside and Outside of Colleges - Leslie Vincent, Chair
 - i. Final Report
7. Items from the Floor (Time Permitting)

Recommendation: that the SC approve the tentative agenda for the University Senate meeting on May 1, 2023 as an ordered list, with the understanding that items may be rearranged to accommodate guests’ schedules.