

Senate Council Meeting
November 6, 2023

Tentative Agenda for November 13, 2023 University Senate Meeting

1. Announcements
2. Consent Agenda
 - a. October 9, 2023 Minutes
3. Officer Reports
 - a. Chair
 - b. Vice Chair
 - c. Parliamentarian
 - d. Trustees
4. Degree Recipients
 - a. December 2023 Degree List
5. Committee Reports
 - a. Senate Committee on Distance and e-Learning (SCDLeL) - Sara Police, Chair
 - i. Proposed Change to BA US Culture and Business Practice
 - b. Senate Admissions and Academic Standards Committee (SAASC) – Leslie Vincent, Chair
 - i. Proposed Change to Graduate Certificate in College Teaching and Learning
 - c. Senate Academic Programs Committee (SAPC) – Sandra Bastin, Chair
 - i. Proposed New Undergraduate Certificate in Sport Communication, Media and Promotion
 - d. Senate Rules and Elections Committee (SREC) - Roger Brown, Chair
 - i. Proposed Changes to Senate Rules 3.2.2.2 ("Course Numbering System," "Exceptions")
 - ii. Proposed Addition of Defined Term ("Faculty of Record") to Senate Rules
6. Continuing Discussion on Absence Policies
7. Items from the Floor (Time Permitting)

Recommendation: that the SC approve the tentative agenda for the University Senate meeting on November 13, 2023 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.