

Senate Council Meeting
December 4, 2023

Tentative Agenda for December 11, 2023 University Senate Meeting

1. Announcements
2. Consent Agenda
 - a. November 13, 2023 Minutes
3. Officer Reports
 - a. Chair
 - b. Vice Chair
 - c. Parliamentarian
 - d. Trustees
4. Old Business
 - a. Senate Ad Hoc Committee on Generative AI – Leslie Vincent and Molly Blasing, Co-Chairs
 - i. Interim Report
 - b. Discussion on Charge to Ad Hoc Committee on Attendance Policies
5. Request to Waive Senate Rules 1.3.2.1.1.4 ("General Policies for Academic Councils," "Terms")
6. Committee Reports
 - a. Senate Academic Programs Committee (SAPC) – Sandra Bastin, Chair
 - i. Proposed New Undergraduate Certificate in Design-Build
 - ii. Proposed New Graduate Certificate in Design-Build
 - b. Senate Admissions and Academic Standards Committee (SAASC) – Leslie Vincent, Chair
 - i. Proposed Change to Graduate Certificate in Diversity and Inclusion
 - c. Senate Academic Organization and Structure Committee (SAOSC) – Gregg Rentfrow, Chair
 - i. Proposed Suspension and Closure of Graduate Certificate in Gerontology
 - ii. Proposed Suspension and Closure of Minor in Technical Systems Management
7. Continuing Discussion on Absence Policies
8. Items from the Floor (Time Permitting)

Recommendation: that the SC approve the tentative agenda for the University Senate meeting on December 11, 2023 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.