

Senate Council  
August 29, 2011

Tentative University Senate Agenda for September 12, 2011

1. State of the University Address – University Senate Chair Eli Capilouto
2. Minutes and Announcements
3. Officer and Other Reports
  - a. Chair
  - b. Vice Chair
  - c. Trustee Peek
4. Proposed Changes to *Senate Rules 1.3.3.A* ("Senate Council Chair") (second reading and vote)
5. Committee Reports
  - a. Senate's Research Committee – Tom Kelly, Past Chair
    - i. Final Report on Animal Care
    - ii. Final Report on Graduate Studies
    - iii. Final Report on Indemnification
    - iv. Final Report on Grant Management Process
  - b. Senate's Academic Organization and Structure Committee – Dwight Denison, Chair
    - i. Guidelines for Proposals to Change the Organizational Structure of an Academic Unit
  - c. Joint Committee of the University and Staff Senates on the Proposed Creation of an Employment Ombud Program
6. UK August 2011 Degree List (second of two)
7. Ombud's Report for 2010 – 2011 – Past Ombud Lee Edgerton

***Recommendation: that the SC approve the tentative Senate agenda for September 12, 2011 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.***