

Senate Council  
December 5, 2011

Tentative University Senate Agenda for December 12, 2011

1. Update on Current and Future Initiatives – President Eli Capilouto
2. Minutes from November 14 and Announcements
3. Officer and Other Reports
  - a. Chair  
Update on Document Handling System – Anna Bosch, College of Arts and Sciences Associate Dean
  - b. Vice Chair
  - c. Trustee Peek
4. Committee Reports
  - a. Senate's Admissions and Academic Standards Committee (SAASC) – Raphael Finkel, Chair
    - i. Proposal for Formalized High School/University Dual Credit
    - ii. (Nursing) Proposal to Change *Senate Rules 4.2.1.2* (Allow 90 Hours of Transfer Credit for Students in the RN-BSN Program)
  - b. Senate's Academic Programs Committee (SAPC) – Andrew Hippisley, Chair
    - i. Proposed New Graduate Certificate in International Education
  - c. Senate's Academic Planning and Priorities Committee (SAPPC) – Walter Ferrier, Chair
    - i. Update on Current Activities
5. University Calendars
  - a. 2012 - 2013 Calendar
  - b. 2014 - 2015 Calendar, Tentative
  - c. 2012-2013 Dentistry
  - d. 2014 - 2015 Dentistry, Tentative
  - e. Fall 2012 Law

- f. Spring 2013 Law
  - g. Summer I (four-week) 2013 Law
  - h. Summer 2013 Law
  - i. Fall 2014 Law, Tentative
  - j. Spring 2015 Law, Tentative
  - k. Summer I (four-week) 2015 Law, Tentative
  - l. Summer 2015 Law, Tentative
  - m. 2012 - 2013 Medicine
  - n. 2014 - 2015 Medicine, Tentative
  - o. 2012 - 2013 Pharmacy
  - p. 2014 - 2015 Pharmacy, Tentative
  - q. 2012 - 2013 Winter Intersession
  - r. 2014 - 2015 Winter Intersession, Tentative
6. Establishment of Senate Committee to Serve as Faculty of Record for the Honors Program
7. "We Are Student Affairs" – Vice President for Student Affairs Robert Mock

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