

Senate Council
February 6, 2012

Tentative University Senate Agenda for February 13, 2011

1. Minutes from December 12, 2012 and Announcements
2. Officer and Other Reports
 - a. Chair
(Q&A with President's Chief of Staff Bill Swinford)
 - b. Vice Chair
3. Committee Reports
 - a. Senate's Retroactive Withdrawal Appeals Committee (SRWAC) – Tom Nieman, Chair
 - i. 2010 – 2011 Annual Report
 - b. Senate's Admissions and Academic Standards Committee (SAASC) - Raphael Finkel, Chair
 - i. Proposal to Change BS in Community Communication and Leadership Development
 - ii. Proposal to Change Minor in Community Communication and Leadership Development
 - c. Senate's Academic Programs Committee (SAPC) - Andrew Hippisley, Chair
 - i. Proposed New USP for a BS to MS in Civil Engineering
 - ii. Proposed New Undergraduate Certificate in Global Scholarship
 - d. Senate's Rules and Elections Committee (SREC) – Davy Jones, Chair
 - i. SREC Recommendation on Proposed Changes to *Senate Rules 3.1.0* (“Course Numbering System”)
 - ii. SREC Recommendation on Select 800- and 900-Level Courses
 - iii. Proposed Changes to *Senate Rules 1.4.4.2* (“Senate Advisory Committee on Privilege and Tenure (SACPT)”)
 - iv. Proposed Revisions to *Senate Rules 3.3.2.1* (“Procedures Governing Creation, Consolidation, Transfer, Discontinuation, or Significant Reduction of an Academic Program or Educational Unit”)
4. Proposed 2011 Honorary Degree Recipients – Dean Blackwell, Chair, University Joint Committee on Honorary Degrees

5. Preliminary Discussion on Financial Disclosure Policy (Discussion Only)

Recommendation: that the SC approve the tentative Senate agenda for February 13, 2012 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.