

Senate Council  
April 2, 2012

Tentative University Senate Agenda for April 9, 2012

1. Board of Trustees Chair Britt Brockman
2. Minutes and Announcements
3. Officer and Other Reports
  - a. Chair
  - b. Vice Chair
  - c. Trustee
4. Committee Reports
  - a. Senate's Academic Programs Committee - Andrew Hippisley, Chair
    - i. Proposed New Graduate Certificate in School Technology Leadership
    - ii. Proposed New BS in Human Health Sciences
    - iii. Proposed New Master of Arts in Arts Administration
  - b. Senate's Academic Organization and Structure Committee – Herman Farrell, Chair
    - i. Proposed Move of Appalachian Center from Vice President for Research to College of Arts and Sciences
    - ii. Proposed Change to Name of the College of Communications and Information Studies
    - iii. Proposed Restructuring of the School of Management in the Gatton College of Business and Economics
  - c. Senate's Rules and Elections Committee (SREC) – Davy Jones, Chair
    - i. Proposed Revisions to *Senate Rules 3.3.2* ("Procedures Governing Creation, Consolidation, Transfer, Discontinuation, or Significant Reduction of an Academic Program or Educational Unit")
5. State of Student Affairs – Vice President for Student Affairs Robert Mock
6. University Appeals Board (2010 – 2011) Report – UAB Chair Joseph Fink

**Recommendation: that the SC approve the tentative Senate agenda for April 9, 2012 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.**