

Senate Council
August 27, 2012

Tentative University Senate Agenda for September 10, 2012

1. State of the University Address - University Senate Chair Eli Capilouto
2. Minutes and Announcements
 - Minutes from March 19, 2012
 - Minutes from April 9, 2012
 - Minutes from May 7, 2012
3. Officer and Other Reports
 - a) Chair
 - b) Vice Chair
 - c) Parliamentarian
 - d) Trustee
4. Committee Reports
 - a) Senate's Rules and Elections Committee (SREC) – Davy Jones, Chair
 - i. Proposed Changes to *Senate Rules 1.3.1.3.A* (“Senate Council Chair”) - Election of the SC Chair
 - ii. Proposed Change to *Senate Rules 5.4.1* (“Residence Requirements”)
 - b) Senate's Academic Facilities Committee – Alice Christ, Chair
 - i. 2011-2012 Annual Report
5. Proposed December 2012 Honorary Degree Recipients (three nominees) - Dean Blackwell, Chair, University Joint Committee on Honorary Degrees
6. Report on Student Government Association – Stephen Bilas, SGA President

Recommendation: that the SC approve the tentative Senate agenda for September 10, 2012 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.