Senate Council November 5, 2012

Tentative University Senate Agenda for November 12, 2012

- 1. Minutes (October 8, 2012 & October 22, 2012) and Announcements
- 2. Officer and Other Reports
 - a) Chair
 - b) Vice Chair
 - c) Trustee
- 3. Committee Reports
 - a) Senate's Academic Organization and Structure Committee (SAOSC) Herman Farrell, Chair
 - i. Proposed Name Change of the College of Agriculture
 - b) Senate's Academic Programs Committee (SAPC) Andrew Hippisley, Chair
 - i. Proposed New BA in Environmental and Sustainability Studies
- 4. Proposed Changes to Governing Regulations VIII ("University Appointments")
- 5. Proposed Changes to Governing Regulations II (Athletic Committee)
- 6. Proposed Changes to Governing Regulations II (Committee Structure)
- 7. Informational Presentation on April 2014 National Conference on Undergraduate Research and Motions
- 8. Interim Provost Tim Tracy
- 9. Update on Undergraduate Education Associate Provost for Undergraduate Education Ben Withers
- 10. Faculty Response to Proposed Budget Cuts

<u>Recommendation</u>: that the SC approve the tentative Senate agenda for October 8, 2012 as an ordered list, with the understanding that items may be rearranged to accommodate quests' schedules.