

Senate Council  
March 4, 2013

Tentative University Senate Agenda for March 18, 2013

1. Minutes from February 11, 2013 and Announcements
2. Officer and Other Reports
  - a) Chair (five minutes)
  - b) Parliamentarian (five minutes)
3. Old Business
  - a) Proposed Changes to *Governing Regulations II* (Committee Structure)
  - b) Response from Senate's Admissions and Academic Standards on SACSCOC Residency Language - *Senate Rules 5.4.1* ("Residence Requirements")
4. Committee Reports
  - a) Senate's Admissions and Academic Standards Committee (SAASC) – Raphael Finkel, Chair
    - i. Proposed Change to University Scholars Program (exempt from submitting GRE/GMAT)
    - ii. Proposed Changes to RN-BSN Admission Requirements
    - iii. Proposed Changes to the College of Communication and Information Undergraduate Major Entrance Requirements
  - b) Senate's Academic Programs Committee (SAPC) – Andrew Hippisley, Chair
    - i. Proposed New Undergraduate Certificate in Power and Energy
    - ii. Proposed New Undergraduate Certificate in Musical Theatre for Voice Majors
    - iii. Proposed New Undergraduate Certificate in Musical Theatre for Theatre Majors
    - iv. Proposed New Graduate Certificate in Teaching English as a Second Language
5. Update on “Presentation U” - Deanna Sellnow
6. MOOCs, eLearning, Disruption and Higher Education – Chief Information Officer Vince Kellen and Interim Provost Tim
7. Update on State of the Libraries - Libraries Dean Terry Birdwhistell
8. Proposed Changes to *Governing Regulations I* (“The University of Kentucky”)
9. Proposed New *Governing Regulations XIV* (“Ethical Principles and Code of Conduct”)
10. Winter Commencement Report – John Herbst, Commencement Committee Chair

**Recommendation: that the SC approve the tentative Senate agenda for February 11, 2013 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.**