

Senate Council
August 26, 2013

Tentative University Senate Agenda for September 9, 2013

1. State of the University Address – President Eli Capilouto, University Senate Chair
2. Minutes from May 6, 2013 and Announcements
3. Officer and Other Reports
 - a) Chair
 - b) Vice Chair
 - c) Trustee
4. Old Business
 - a) Proposed New BA/BS in Information Communication Technology
5. August 2013 Degree List (second of two)
6. Honorary Degrees (Three Recipients) - Dean Jeannine Blackwell, Chair, University Joint Committee on Honorary Degrees
7. Committee Reports
 - a) Senate's Rules and Elections Committee (SREC) – Davy Jones, Chair
 - i. Proposed Changes to Senate Rules Regarding MOOCs: *Senate Rules 3.3.0* ("Procedures for Processing Courses and Changes in Courses")
8. Update on "Presentation U" – Diane Snow & Deanna Sellnow (five minutes)
9. Update on UK's April 2014 National Conference on Undergraduate Education – Diane Snow (five minutes)
10. Proposed Changes to *Senate Rules 1.4.2.5* ("Senate Research Committee")
11. Other Business

Recommendation: that the SC approve the tentative Senate agenda for September 9, 2013 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.