

Senate Council  
November 4, 2013

Tentative University Senate Agenda for November 11, 2013

1. Minutes from October 14, 2013 and Announcements
2. Officer and Other Reports
  - a. Chair
  - b. Vice Chair
  - c. Trustee
  - d. Parliamentarian
3. Presentation on Council on Post-Secondary Education (CPE) Budget, 2014-2016 – Vice President for Financial Planning Angie Martin
4. Committee Reports
  - a. Senate's Academic Programs Committee (SAPC) – Andrew Hippisley, Chair
    - i. Proposed New BA/BS Writing, Rhetoric and Digital Studies
    - ii. Proposed New Undergraduate Certificate in Appalachian Studies
    - iii. Proposed New Undergraduate Certificate in Clinical Healthcare Management
  - b. Senate's Academic Organization and Structure Committee (SAOSC) – Greg Wasilkowski, Chair
    - i. Proposed Merger of the Department of Molecular and Biomedical Pharmacology and the Graduate Center for Nutritional Sciences into a New, Single Department of Pharmacology and Nutritional Sciences
  - c. Senate's Rules and Elections Committee (SREC) - Davy Jones, Chair
    - i. Proposed Changes to *Senate Rules 6.4.7.A.1*
    - ii. Information on Officer and SC Member Elections
5. Proposed Changes to *Senate Rules 5.4.1.10* (“Late Addition to Degree List”)

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