

Senate Council
December 2, 2013

Tentative University Senate Agenda for December 9, 2013

1. Minutes from November 11, 2013 and Announcements
2. Officer and Other Reports
 - a. Chair
 - b. Vice Chair
 - c. Trustee
 - d. Parliamentarian
3. Update on "Presentation U" - Diane Snow and Deanna Sellnow (five minutes)
4. Update on UK's Hosting of April 2014 National Conference on Undergraduate Research - Diane Snow (five minutes)
5. UK's December 2013 Degree List
6. Committee Reports
 - a. Senate's Rules and Elections Committee (SREC) – Davy Jones, Chair
 - i. Proposed Charge for Senate's Committee on Distance Learning and e-Learning
 - ii. Election Update
 - b. Senate's Admissions and Academic Standards Committee (SAASC) – Greg Wasilkowski, Chair
 - i. Proposed Name Change of the School of Library and Information Science to the School of Information Sciences
 - ii. Proposed New Department of Writing, Rhetoric, and Digital Studies
 - c. Senate's Academic Programs Committee (SAPC) – Andrew Hippisley, Chair
 - i. Proposed new BA/BS in Writing, Rhetoric and Digital Media
 - ii. Proposed New Minor in Photography
 - iii. Proposed New University Scholars Program - BA/BS Mathematics and MA/MS Mathematics
7. Academic Calendars
 - a. 2014 - 2015 Calendar
 - b. 2016 - 2017 Calendar, Tentative
 - c. 2014 - 2015 Dentistry
 - d. 2016 - 2017 Dentistry, Tentative
 - e. 2014 – 2015 Law
 - f. Summer I (four-week) 2015 Law
 - g. Summer 2015 Law
 - h. 2016 – 2017 Law, Tentative
 - i. Summer I (four-week) 2017 Law, Tentative

- j. Summer 2017 Law, Tentative
- k. 2014 - 2015 Medicine
- l. 2016 - 2017 Medicine, Tentative
- m. 2014 - 2015 Pharmacy
- n. 2016 - 2017 Pharmacy, Tentative
- o. 2014 - 2015 Winter Intersession
- p. 2016 - 2017 Winter Intersession, Tentative

8. Change Graduate School Calendar – Additional Deadline to Apply for (early) August Degrees

9. Proposed Changes to *Administrative Regulations 5:4* (“Enrollment of Residents and Clinical Fellows”)

10. Proposed Changes to *Administrative Regulations 5:5* (“Grievance Procedure for House Officers”)

11. Review of the Content of Teaching Evaluation Forms

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