

Senate Council
April 7, 2014

Tentative University Senate Agenda for April 14, 2014

1. Minutes from March 10, 2014 and Announcements
2. Officer and Other Reports
 - a. Chair
 - b. Vice Chair
 - c. Trustee
3. See tomorrow: Update on UK's Strategic Plan and Review of Some Recommendations – Provost Christine Riordan
4. Committee Reports
 - a. Senate's Academic Programs Committee (SAPC) – Andrew Hippisley, Chair
 - i. Proposed New Undergraduate Certificate in Innovation and Entrepreneurial Thinking
 - ii. Proposed Suspension of Graduate Certificate in Health Administration
 - iii. Proposed Suspension of Graduate Certificate Public Health Nursing
 - iv. Proposed Suspension of Graduate Certificate in Nursing Studies
 - b. Senate's Academic Organization and Structure Committee (SAOSC) – Greg Wasilkowski, Chair
 - i. Proposed Transfer of the MS in Manufacturing Systems Engineering from the College of Engineering to the Department of Mechanical Engineering, within the College of Engineering
 - c. Senate's Rules and Elections Committee (SREC) – Davy Jones, Chair
 - i. Proposed Change to Senate Rules 7.2.2 ("Student Relations") Involving Review of Educational Records
 - d. Senate's Admissions and Academic Standards Committee (SAASC) – Greg Graf, Chair
 - i. Proposed Change to GRE/GMAT Requirements for Admission
5. Annual "State of the Libraries" Report – Dean of Libraries Terry Birdwhistell

Recommendation: that the SC approve the tentative Senate agenda for April 14, 2014 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.