

Senate Council  
April 28, 2014

Tentative University Senate Agenda for May 5, 2014

1. President Eli Capilouto, University Senate Chair: End-of-Year Remarks
2. Minutes from April 14, 2014 and Announcements
3. Officer and Other Reports
  - a. Chair
  - b. Vice Chair
  - c. Trustee
  - d. Parliamentarian
4. UK's May 2014 Degree List
5. UK's Early August 2014 Degree List
6. Committee Reports
  - a. Senate's Academic Programs Committee (SAPC) – Andrew Hippisley, Chair
    - i. Proposed New Master of Science in Information Communication Technology
    - ii. Proposed New Bachelor of Public Health
    - iii. Proposed New Dual Degree Program: PharmD and MS Pharmaceutical Sciences
    - iv. Proposed New Undergraduate Certificate in Leadership Studies
    - v. Proposed New BA in Health, Society and Populations
  - b. Senate's Academic Organization and Structure Committee (SAOSC) – Greg Wasilkowski, Chair
    - i. Proposed Name Change from Department of Theatre to Department of Theatre and Dance
  - c. Senate's Admissions and Academic Standards Committee (SAASC) – Greg Graf, Chair
    - i. Proposed Change to College of Health Sciences Probation and Suspension Policy
  - d. Senate's Rules and Elections Committee (SREC) – Davy Jones, Chair
    - i. In Memoriam Honorary Degree Diploma Language
    - ii. Proposed Revision to *Governing Regulations XI* ("University Appeals Board")
    - iii. Office of Dean of Undergraduate Studies
7. Update on Graduation Composition and Communication Requirement

***Recommendation: that the SC approve the tentative Senate agenda for May 5, 2014 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.***