

Senate Council
August 25, 2014

Tentative University Senate Agenda for September 8, 2014

1. State of the University Address - President Eli Capilouto, University Senate Chair
2. Minutes from May 5, 2014 and Announcements
3. Officer and Other Reports
 - a. Chair
 - b. Secretary
 - c. Parliamentarian
 - d. Faculty Trustee
4. Proposed Changes to *Governing Regulations XI* ("University Appeals Board")
5. UAB Report and Trends
 - 2011-12 UAB Report
 - 2012-13 UAB Report
 - 2013-14 UAB Report
6. Three Honorary Degree Recipients – Susan Carvalho, Interim Dean of the Graduate School
7. Documentation of Votes in Accordance with Open Meetings Law
8. Other Business

Recommendation: that the SC approve the tentative Senate agenda for September 8, 2014 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.