

Senate Council  
March 2, 2015

Tentative University Senate Agenda for March 9, 2015

1. Minutes from February 9, 2015 and Announcements
2. Officer and Other Reports
  - a. Chair
  - b. Vice Chair
  - c. Parliamentarian
  - d. Trustee
3. Committee Reports
  - a. Senate's Academic Organization and Structure Committee (SAOSC) – Ernie Bailey, Chair
    - i. Proposed Name Change of the School of Library and Information Science to the School of Information Sciences
  - b. Senate's Rules and Elections Committee (SREC) – Connie Wood, Chair
    - i. Proposed Revisions to *Senate Rules 1.2.2.1.A* (“Elected Faculty Membership,” “Apportionment”)
    - ii. Proposed Revisions to *Senate Rules 6.3.1* (“Academic Offenses and Procedures,” “Plagiarism”)
  - c. Report from Ad Hoc Committee on Teacher-Course Evaluations - Jonathan Golding, Chair (second reading and vote)
  - d. Report from Ad Hoc Committee on Faculty Disciplinary Action (first reading – discussion only)
4. Other Business (Time Permitting)

***Recommendation: that the SC approve the tentative Senate agenda for March 9, 2015 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.***