

Senate Council  
April 6, 2015

Tentative University Senate Agenda for April 13, 2015

1. Minutes from March 9, 2015 and Announcements
2. Officer and Other Reports
  - a. Chair
  - b. Vice Chair
  - c. Parliamentarian
  - d. Trustee
3. Update on Strategic Planning Process – Provost Tim Tracy
4. Committee Reports
  - a. Senate's Academic Programs Committee (SAPC) – Margaret Bausch, Chair
    - i. Proposed Suspension of MA in Theatre
    - ii. Proposed New Graduate Certificate in Latin American, Caribbean, and Latino Studies
    - iii. New University Scholars Program: BA Art History and MA Art History and Visual Studies
    - iv. Proposed New MS in Finance
  - b. Senate's Admissions and Academic Standards Committee (SAASC) – Greg Graf, Chair
    - i. Doctoral Committee Composition Change
    - ii. Doctoral Time Extension Policy
  - c. Senate's Academic Planning and Priorities Committee (SAPPC) – Wally Ferrier, Chair
    - i. Standardized Meeting Times
5. Proposed New *Governing Regulation* on Faculty Disciplinary Action (first reading – discussion only)
6. Annual "State of the Libraries" Report - Dean of Libraries Terry Birdwhistell
7. Other Business (Time Permitting)

***Recommendation: that the SC approve the tentative Senate agenda for April 13 2015, as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.***