

Senate Council
August 31, 2015

Tentative University Senate Agenda for September 14, 2015

1. Minutes from May 4, 2015 and Announcements
2. Officer and Other Reports
 - a. Chair
 - b. Vice Chair
 - c. Parliamentarian
 - d. Trustee
3. Degree Recipients
 - a. Two Honorary Degree Nominees - Interim Graduate School Dean Susan Carvalho
 - b. August 2015 Degree List (second of two)
 - c. Late Addition to the Degree List (as per Senate Rules 5.4.1.1.D.1-2) (Student AC-41)
4. Proposed Change to *Senate Rules 1.2.3* ("Meetings") - Addition of Reference to Electronic Voting Records
5. Changing Times of December Commencements - Proposed Change to *Senate Rules 5.2.4.7* ("Final Examinations")
6. Ombud Michael Healy
 - a. Report for 2014-2015
 - b. Academic Issues for University Senate Consideration
7. International Travel Risk Management – Jason Hope, Manager of International Health, Safety and Security (10 minutes)
8. Other Business (time permitting)

Recommendation: that the SC approve the tentative Senate agenda for September 14, 2015 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.