## Senate Council October 5, 2015

## Tentative University Senate Agenda for October 12, 2015

- 1. Minutes from September 14, 2015 and Announcements
- 2. Officer and Other Reports
  - a. Chair
  - b. Vice Chair
  - c. Parliamentarian
  - d. Trustee
- 3. Degree Recipient
  - a. Motion to Amend Something Previously Adopted (August 2009 Degree List): Bestow MM Music Performance and Rescind MA Music Performance for Student KA-06
- 4. Committee Reports
  - a. Senate's Advisory Committee on Privilege and Tenure Mary Kay Rayens, Chair
    i. 2014-15 Annual Report
  - b. Senate's Retroactive Withdrawal Appeals Committee (SRWAC) Tom Nieman, Chair
    - i. 2014-15 Report
  - c. Senate's Academic Planning and Priorities Committee (SAPPC) Wally Ferrier, Chair
    - i. Standardized Meeting Times for Classes
  - d. Ad Hoc Committee to Review the Confucius Institute Wally Ferrier, Chair
    - i. Final Report
- 5. President Eli Capilouto
- 6. Other Business (Time Permitting)

Recommendation: that the SC approve the tentative Senate agenda for October 12, 2015 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.