

Senate Council Meeting  
February 5, 2007

Tentative Senate Agenda for February 12

- Minutes from January 29 Special Meeting and Announcements
- Ombud Report
- SAP/CM Update
- Honorary Degree Nominations
- University Calendars
- KCTCS List of Candidates for Degrees
- New Department: Department of Neurosurgery
- New Program: University Scholars Program b/w BS in Electrical Engineering and MS in Biomedical Engineering
- Athletics Association Board of Directors Update – Alan DeSantis  
Rationale from DeSantis for presentation: “Last year, President Todd appointed me to be UK’s Faculty Athletics Representative to the NCAA. Part of my responsibility is to oversee our 22 sports teams and periodically report to the Senate. My plan for this meeting is to highlight my responsibilities and briefly discuss some of my academic concerns with UK athletics.”

*Recommendation: that the Senate Council approve the tentative Senate agenda for February 12 as an unordered list.*