Senate Council August 30, 2010

Tentative University Senate Agenda for September 13

- 1. Minutes from April 12, 2010 & May 3, 2010 and Announcements
- 2. Officer Reports
 - a. Chair
 - b. Vice Chair
 - c. Parliamentarian
- 3. "State of Financial Affairs" Executive Vice President for Financial Affairs
- 4. Old Business
 - a. Winter Intersession Proposal Associate Provost for Undergraduate Education Mike Mullen
 - b. Winter Intersession Calendar
- 5. Ombud's Report for 2009-2010 Academic Year
- 6. Proposed Changes to Senate Rules 5.4.1.3 ("More Than Two Bachelor's Degrees")
- 7. August 2010 Degree List
 - a. August 2010 Degree List and Summary
 - b. August 2010 (June and August) Summary
- 8. SACS Accreditation Quality Enhancement Program (QEP) Update
- 9. Discussion Regarding Proposed Waiver of Administrative Regulations 2:1-1 VII B 5 [POSSIBLE]

<u>Recommendation</u>: that the SC approve the tentative Senate agenda for September 13 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.