

Senate Council
March 7, 2011

Tentative University Senate Agenda for March 21, 2011

1. Minutes from February 14 and Announcements
2. Officer and Other Reports
 - a. Chair
 - b. Vice Chair
 - c. Parliamentarian
 - d. Trustee Peek
 - e. Presidential Search Committee
 - f. UAB Report – Joe Fink, UAB Hearing Officer
 - g. UK Faculty Athletics Representative to the SEC and NCAA Report - Joe Fink
 - h. QEP Presentation – Deanna Sellnow & Diane Snow (for endorsement)
3. Committee Reports
 - a. Senate's Academic Programs Committee – Dan Wermeling, Chair
 - i. PhD Integrated Plant and Soils Sciences
 - ii. New Grad Cert Pharmaceutical Science
 - b. Senate's Admissions and Academic Standards Committee – Alison Davis, Chair
 - i. Proposed New Grade Type, College of Pharmacy
 - c. Senate's Academic Organization and Structure Committee – Dwight Denison, Chair
 - i. Proposed Name Change for Department of Family Studies
4. Discussion on Proposed *Governing Regulation X.B.2.d.vii* (“Entrepreneurial Leaves of Absence”) (for endorsement)
5. State of Libraries Report – Libraries Dean Terry Birdwhistell
6. Proposed Changes to *Administrative Regulations 6:10* (“Hazing”) (for endorsement)
7. Proposed New *Administrative Regulation 1:6* (“Formulation and Issuance of University Regulations”) (for endorsement)
8. August 2010 KCTCS Candidate for Credentials
9. Presentation on Statewide Learning Outcomes – Associate Provost for Undergraduate Education

Recommendation: that the SC approve the tentative Senate agenda for March 21, 2011 as an ordered list, with the understanding that items may be rearranged to accommodate guests’ schedules.