

Senate Council Meeting

March 6, 2023

Tentative Agenda for March 20, 2023 University Senate Meeting

1. Announcements
2. Consent Agenda
 - a. February 13, 2023 Minutes
 - b. Minutes and Activity Reports from Academic Councils and Committees
3. Officer Reports
 - a. Chair
 - b. Vice Chair
 - c. Parliamentarian
 - d. Trustees
4. Committee Reports
 - a. Senate Academic Programs Committee (SAPC) - Sandra Bastin, Chair
 - i. Proposed New PhD Linguistics
 - ii. Proposed New BA Sport Leadership
 - iii. Proposed New Undergraduate Certificate in Globally Competent Teaching
 - iv. Proposed New USP between BS Biosystems Engineering and MS Biosystems and Agricultural Engineering
 - b. Senate Admissions and Academic Standards Committee (SAASC) - Leslie Vincent, Chair
 - i. Proposed Changes to Senate Rules 4 ("Rules Relating to Admission to the University")
 - c. Undergraduate Council - Kristine Urschel, Chair
 - i. Proposed Changes to Graduation Composition and Communication Requirement (GCCR) in Senate Rules
 - d. Graduate Council - Martha Peterson, Chair
 - i. Proposed Changes to SR 1.3.3.3 ("Graduate Council," "Composition")
 - e. Senate Calendar Committee (SCC) - Richard Charnigo, Chair
 - i. Proposed Change to Senate Rules 2
 - f. Senate Academic Organization and Structure Committee (SAOSC) - Gregg Rentfrow, Chair
 - i. Proposed Name Change of the Department of Anesthesiology to the Department of Anesthesiology Perioperative, Critical Care and Pain Medicine
 - ii. Proposed Closure of Undergraduate Certificate in Directing Forensics
 - iii. Proposed Suspension and Closure of Graduate Certificate in Structural Engineering
 - iv. Proposed Suspension and Closure of Graduate Certificate in Human Technology Interaction

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- g. Senate UK Core Education Committee (SUKCEC) - Keiko Tanaka, Chair
 - i. Update on Activities
- 5. Presentation on Artificial Intelligence in the Classroom – Trey Conatser, Director of the Center for the Enhancement of Learning and Teaching
- 6. Items from the Floor (Time Permitting)

Recommendation: that the SC approve the tentative agenda for the University Senate meeting on March 20, 2023 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.