

Senate Council
February 4, 2013

Tentative University Senate Agenda for February 11, 2013

1. President Eli Capilouto, University Senate Chair
2. Minutes from December 11, 2012 and Announcements
3. Officer and Other Reports
 - a) Chair (three minutes)
 - b) Vice Chair (three minutes)
 - c) Trustee (three minutes)
4. Committee Reports
 - a) Senate's Academic Programs Committee (SAPC) – Andrew Hippisley, Chair
 - i. Proposed New University Scholars Program - BA/BS German and MA German
 - ii. Suspend Admissions to Masters of Science in Nursing
 - iii. Suspend Master of Arts in Library Science
 - iv. Proposed New Graduate Certificate in Instructional Communication
 - b) Senate's Admissions and Academic Standards Committee (SAASC) – Raphael Finkel, Chair
 - i. Proposed Changes to Admissions Requirements for Human Nutrition and Dietetics Undergraduate Programs in the Department of Nutrition and Food Science
 - ii. Response from Senate's Admissions and Academic Standards on SACSCOC Residency Language (Senate Rules 5.4.1 (“Residence Requirements”))
 - c) Ad Hoc Committee on Multidisciplinary Centers and Programs Report
5. Proposed May 2013 Honorary Degree Recipients (three nominees) - Dean Jeannine Blackwell, Chair, University Joint Committee on Honorary Degrees
6. Education Abroad Course Approval Process (First Annual Report) - Associate Provost for International Affairs Susan Carvalho

Recommendation: that the SC approve the tentative Senate agenda for February 11, 2013 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.