

Senate Council
December 7, 2015

Tentative University Senate Agenda for December 14, 2015

1. Minutes from November 9, 2015 and Announcements
2. Conversation with President Eli Capilouto – University Senate Chair
3. Officer and Other Reports
 - a. Chair
 - b. Vice Chair
 - c. Parliamentarian
 - d. Trustee
4. Proposed Changes to *Senate Rules 5.4.2.3* (“Conditions of Circumstance for Honorary Degrees,” “Titles of Honorary Degrees”)
5. Candidates for Degrees
 - a. 2015 December Degree List
 - b. May 2016 Honorary Degree Nominee(s) - Interim Graduate School Dean Susan Carvalho
 - c. Motion to Amend Something Previously Adopted (May 2014 Degree List) for Arts and Sciences Student KF-92: Bestow BS Biology and BA French and Rescind BS Biology with Second Major in French
 - d. Late Addition to the May 2015 Degree List (as per *Senate Rules 5.4.1.1.D.1-2*) for Arts and Sciences Student GC-69
 - e. Motion to Amend Something Previously Adopted (Second August 2015 Degree List) for Arts and Sciences Student FM-47: Bestow BS Biology and Rescind BA Biology
6. Committee Reports
 - a. Senate's Academic Programs Committee (SAPC) – Margaret Schroeder, Chair
 - i. New Graduate Certificate in Next Generation in Teaching & Learning
 - ii. New Graduate Certificate in General Radiological Medical Physics
 - iii. New Graduate Certificate in Next Generation in Teaching & Learning
 - iv. Proposed Suspension of MS in Agriculture (Rural Sociology)
 - b. Senate's Admissions and Academic Standards Committee (SAASC) – Scot Yost, Chair
 - i. Proposed Changes to *Senate Rules 5.1.2.3* & *5.3.3.3* (Numeric Grading in ME)
 - ii. Proposed Changes to *Senate Rules 5.2.1.1* (“Accelerated Programs”) and *Senate Rules 5.2.1.4* (“Maximums”)
7. Academic Excellence – Provost Tim Tracy
8. Other Business (Time Permitting)

Recommendation: that the SC approve the tentative Senate agenda for December 14, 2015 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.