

Senate Council  
March 7, 2016

Tentative University Senate Agenda for March 21, 2016

1. Minutes from February 8, 2016 and Announcements
2. Officer and Other Reports
  - a. Chair
  - b. Vice Chair
  - c. Parliamentarian
  - d. Trustee
3. Committee Reports
  - a. Senate's Academic Programs Committee (SAPC) – Margaret Schroeder, Chair
    - i. New University Scholars Program: BA English and MA English
    - ii. New Master of Public Financial Management
    - iii. New Graduate Certificate in Public Financial Management
    - iv. New Graduate Certificate in Improving Healthcare Value
  - b. Senate's Admissions and Academic Standards Committee (SAASC) – Scott Yost, Chair
    - i. Proposed Changes to Admissions and Academic Standards for All Nine BS Degree Programs in Engineering, Following the Introduction of the New First-Year Engineering Curriculum
    - ii. Standard of Evidence in Academic Offenses - Proposed Changes to *Senate Rules* 6.4 ("Academic Offenses and Procedures")
  - c. Senate's Rules and Elections Committee (SREC) – Connie Wood, Chair
    - i. Proposed Revision to *Senate Rules* 1.5.2 ("Election: Two Voting University Faculty Members, Board of Trustees")
4. Title IX Language – Proposed Addition to Syllabus Template/Guidelines
5. Proposed Changes to *Administrative Regulations* 3:2 ("Phased Retirement Policy and Program")
6. Registered Investment Advisor (RIA) Fee Cap Proposal - Joey Payne, Chief Benefits Officer
7. Other Business (Time Permitting)

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***Recommendation: that the SC approve the tentative Senate agenda for March 21, 2016 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.***