Senate Council April 25, 2016

Tentative University Senate Agenda for May 2, 2016

- 1. President Eli Capilouto, University Senate Chair and President
- Minutes from April 11, 2015 and Announcements
- Old Business
 - Senate's Teaching and Course Evaluation Implementation Ad Hoc Committee
 - i. Final Report (30 minutes)
 - b. Senate's Ad Hoc Calendar Committee
 - i. Final Report (15 minutes)
- 4. Officer and Other Reports
 - a. Chair
 - b. Vice Chair
 - c. Parliamentarian
 - d. Trustee
- 5. Degree Recipients
 - a. May 2016 In Memoriam Honorary Degree List
 - i. College of Communication and Information Student
 - ii. College of Arts and Sciences Student
 - iii. College of Engineering Student
 - iv. Gatton College of Business and Economics Student
 - b. May 2016 Degree List
 - c. Early August 2016 Degree List
 - d. Late Addition to the Degree List (per Senate Rules 5.4.1.1.D.1-2)
 - i. College of Agriculture Student SN-53
- 6. Committee Reports
 - a. Senate's Academic Organization and Structure Committee (SAOSC) Ernie Bailey, Chair
 - i. Proposed New Department of Arts Administration
 - ii. Proposed Move of Biosystems Engineering Major from College of Agriculture, Food and Environment to College of Engineering
 - iii. Proposed Name Change of Department of Biomedical Engineering to F. Joseph Halcomb III, M.D. Department of Biomedical Engineering
 - iv. Proposed New Sports Medicine Research Institute
 - v. Proposed New Institute for Biomedical Informatics
 - b. Senate's Academic Programs Committee (SAPC) Margaret Schroeder, Chair
 - i. Proposed New Master of Science in Research Methods in Education
 - ii. Proposed BLS Bachelor of Liberal Studies
 - iii. Proposed BS Digital Media and Design
 - iv. Proposed New Undergraduate Certificate in Universal Design
 - c. Advisory Committee for Graduation Composition and Communication Requirement

Senate Council April 25, 2016

- i. Proposed Changes to Senate Rules 5.4.3.1 ("Composition and Communication")
- ii. Substitution Form and Instructions
- d. Senate's Admissions and Academic Standards Committee (SAASC) Scott Yost, Chair
 - i. Proposed Changes to Senate Rules 4.2.2.1 ("Admission to College of Nursing")
 - ii. Proposed Changes to Senate Rules 4.2.3.3 ("College of Medicine")
- 7. Proposed Changes to Administrative Regulations 2:10 ("Voluntary Series Faculty")
- 8. Title IX Language Proposed Addition to Syllabus Template/Guidelines
- 9. Other Business (Time Permitting)

Recommendation: that the SC approve the tentative Senate agenda for May 2, 2016 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.