## Senate Council October 3, 2016

## Tentative University Senate Agenda for October 10, 2016

- 1. Minutes from September 12, 2016 and Announcements
- 2. Officer and Other Reports
  - a. Chair
  - b. Vice Chair
  - c. Parliamentarian
  - d. Trustee
- 3. Old Business
  - a. Committee Reports
    - i. Advisory Committee for Graduation Composition and Communication Requirement Scott Yost and Kathi Kern, Co-Chairs
      - Proposed Changes to Senate Rules 5.4.3.1 ("Composition and Communication," "Assessment of the Program's GCCR")
    - ii. Senate's Admissions and Academic Standards Committee (SAASC) Scott Yost, Chair
      - 1. Proposed Changes to Senate Rules 4.2.2.1 ("Admission to College of Nursing")
      - 2. Proposed Changes to Senate Rules 4.2.3.3 ("College of Medicine")
- 4. Candidates for Degrees
  - a. Honorary Degree Nominee for December 2016 Interim Graduate School Dean Brian Jackson
- 5. Proposed Changes to Administrative Regulations 2:10 ("Voluntary Series Faculty")
- 6. Committee Reports
  - a. Senate's Academic Organization and Structure Committee (SAOSC) Ernie Bailey, Chair
    - i. Proposed New John. H. Schnatter Institute for the Study of Free Enterprise
    - ii. Proposed Name Change of Department of Anatomy and Neurobiology to the Department of Neuroscience
  - b. Senate's Rules and Elections Committee (SREC) Joan Mazur, Chair
    - i. Proposed Changes to Senate Rules 3.1.2 ("Blocks of Numbers for Certain Courses")
  - c. Senate's Admissions and Academic Standards Committee (SAASC) Scott Yost, Chair
    - i. Review of *Senate Rules 3.1.0* ("Course Numbering System") and *Senate Rules 3.1.1* ("Exceptions")
- 7. Academic Ombud Report for 2015-16 Ombud Michael Healy
- 8. Proposed University Senate Resolution on University Staff
- 9. Items from the Floor (Time Permitting)

Recommendation: that the SC approve the tentative Senate agenda for October 10, 2016 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.