Senate Council March 6, 2017

Tentative University Senate Agenda for March 20, 2017

- 1. Minutes from February 13, 2017 and Announcements
- 2. Officer and Other Reports
 - a. Chair
 - b. Vice Chair
 - c. Parliamentarian
 - d. Trustee
- 3. University Appeals Board (UAB) Report for 2015-16 Joe Fink, Chair
- 4. Proposed Changes to *Senate Rules 6.1.3.A.1* ("Academic Evaluation") (Change to Midterm Grading Deadline)
- 5. Student Government Association's Proposed Changes to Senate Rules 5.2.4.2 ("Excused Absences")
- 6. Committee Reports
 - a. Senate's Academic Programs Committee (SAPC) Margaret Schroeder, Chair
 - i. Proposed New Graduate Certificate in Baroque Trumpet
 - ii. Proposed New University Scholars Program: BA Social Work and MA Social Work
 - iii. Two Proposed University Scholars Program: BA Linguistics to MA Linguistics & BS Linguistics to MA Linguistics
 - iv. Proposed Suspension of MS in Clinical Research Design
 - v. Proposed Suspension of Graduate Certificate in Clinical Research Skills
 - vi. Proposed Suspension of BS Philosophy
- 7. Update on Parking and Transportation Initiatives Director of Parking and Transportation Services Lance Broeking and Executive Director for Strategic Analysis and Policy Melody Flowers
- 8. Items from the Floor (Time Permitting)

Recommendation: that the SC approve the tentative Senate agenda for March 20, 2017 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.