

Senate Council
April 24, 2017

Tentative University Senate Agenda for May 1, 2017

1. Minutes from April 17, 2017 and Announcements
2. Officer and Other Reports
 - a. Chair
 - b. Vice Chair
 - c. Parliamentarian
 - d. Trustee
3. Degree Recipients
 - a. December 2017 Honorary Degree Nominee(s)
 - b. May 2017 Degree List
 - c. Early August 2017 Degree List
4. Committee Reports
 - a. Senate's Academic Organization and Structure Committee (SAOSC) – Ernie Bailey, Chair
 - i. Proposed Name Change of Department of Forestry to Department of Forestry and Natural Resources
 - b. Senate's Academic Programs Committee (SAPC) – Margaret Schroeder, Chair
 - i. Proposed New Undergraduate Certificate in Sexuality Studies
 - ii. Proposed New Undergraduate Certificate in Baroque Trumpet
 - iii. Recommendations for Professional Degree Definitions and Approval Processes
 - iv. Recommendations for Program Changes Involving New Emphases (Tracks, Concentrations, and Specializations)
 - v. Recommendations for University Scholars Programs Not Approved by Senate
 - vi. Year-end Report
5. Proposed Changes to *Administrative Regulations*
 - a. Background Information
 - b. Proposed Changes to *Administrative Regulations 4:11* (“Community of Concern Team”)
 - c. Proposed Changes to *Administrative Regulations 4:12* (“Student Involuntary Medical Withdrawal Policy and Procedures”)
6. Items from the Floor (Time Permitting)

Recommendation: that the SC approve the tentative Senate agenda for May 1, 2017 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.