

Senate Council
November 6, 2017

Tentative University Senate Agenda for November 13, 2017

1. Minutes from October 9, 2017 and October 30, 2017 and Announcements
2. Officer and Other Reports
 - a. Chair
 - b. Vice Chair
 - c. Parliamentarian
 - d. Trustee
3. Degree Recipients
 - a. Honorary Degree(s)
 - b. Request for Waiver of *Senate Rules 5.4.2.3.C.1* ("Circumstances for Award of Honorary Degrees")
 - c. Honorary Degree [Pending Approval of SR Waiver]
 - d. Late Additions to December 2015 Degree List (per *Senate Rules 5.4.1.1.D.1-2*)
 - i. Graduate School Student HR-21
4. Committee Reports
 - a. Senate's Academic Organization and Structure Committee (SAOSC) – Ernie Bailey, Chair.
 - i. Proposed Transfer of Undergraduate Certificate in Global Studies from Undergraduate Education to the College of Arts and Sciences
 - b. Senate's Admissions and Academic Standards Committee (SAASC) – Herman Farrell, Chair
 - i. Proposed Changes to BS Kinesiology (Non-Teacher Certification in Exercise Science)
Proposed Changes to PhD Sociology
 - ii. Proposed Change to MA Sociology
 - c. Senate's Rules and Elections Committee (SREC) – Joan Mazur and Davy Jones, Co-Chairs
 - i. Proposed Changes to *Senate Rules 5.4.5.A* ("Diplomas")
 - d. Senate's Admissions Advisory Committee – Kim Woodrum, Chair
 - i. 2016-17 Annual Report
5. Items from the Floor (Time Permitting)

Recommendation: that the SC approve the tentative Senate agenda for November 13, 2017 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.