

Senate Council  
February 12, 2018

Tentative University Senate Agenda for February 12, 2018

1. Minutes from December 11, 2017 and Announcements
2. Officer and Other Reports
  - a. Chair
  - b. Vice Chair
  - c. Parliamentarian
  - d. Trustee
3. Degree Recipients
  - a. May 2017 In Memoriam Honorary Degree Recipient
    - i. College of Medicine Student
  - b. Late Additions to May 2017 Degree List (per *Senate Rules 5.4.1.1.D.1-2*)
    - i. Motion to Amend Something Previously Adopted (May 2017 Degree List) for College of Communication and Information Student RT-61: Bestow BS in Communication and Rescind BS with Double Major in Communication (primary) and Sociology (secondary)
  - c. Late Additions to Early August 2017 Degree List (per *Senate Rules 5.4.1.1.D.1-2*)
    - i. Motion to Amend Something Previously Adopted (Early August 2017 Degree List) for Graduate School Student TA-71: Bestow PhD Education and Counseling Psychology – Educational Psychology and Rescind PhD Education and Counseling Psychology - Counseling Psychology
  - d. Late Additions to December 2017 Degree List (per *Senate Rules 5.4.1.1.D.1-2*)
    - i. Motion to Add to December 2017 Degree List: College of Arts and Sciences Student CM-33
    - ii. Motion to Add to December 2017 Degree List: College of Arts and Sciences Student BJ-32
    - iii. Motion to Amend Something Previously Adopted (December 2017 Degree List) for College of Arts and Sciences Student CT-81: Bestow Bachelor of Liberal Studies and Rescind Bachelor of Arts in Liberal Studies
    - iv. Motion to Amend Something Previously Adopted (December 2017 Degree List) for College of Arts and Sciences Student NM-03: Bestow Bachelor of Liberal Studies and Rescind Bachelor of Arts in Liberal Studies
    - v. Motion to Amend Something Previously Adopted (December 2017 Degree List) for College of Arts and Sciences Student LH-90: Bestow Bachelor of Science in Geological Sciences and Rescind Bachelor of Science in Geology
    - vi. Motion to Add to December 2017 Degree List: College of Health Sciences Student PM-01
4. Committee Reports
  - a. Senate's Admissions and Academic Standards Committee (SAASC) – Herman Farrell, Chair
    - i. Proposed Change to MSW (Army)
    - ii. Proposed Change to BS Civil Engineering
  - b. Senate's Academic Programs Committee (SAPC) – Margaret Schroeder, Chair
    - i. Proposed New MFA in Curatorial Studies
    - ii. Proposed New MS in Urban and Environmental Design
    - iii. Proposed New Graduate Certificate in Non-Profit Management

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- iv. Proposed New Graduate Certificate in Professional and Technical Writing
  - v. Recommendations for Significant Changes
  - vi. Recommendation for Professional Degree Programs
- c. Senate Committee on Distance Learning and eLearning (SCDLeL) – Roger Brown, Chair
- i. Proposed Changes to: *Senate Rule 5.1.8.3* ("Permissive Withdrawal"); *Senate Rule 5.2.4.2* ("Excused Absences"); and *Senate Rule 9.1* ("Glossary of Terms")
- d. Senate's Rules and Elections Committee (SREC)
- i. Proposed Changes to *Senate Rules 1.3.1.3.A* ("Officers of the Senate Council," "Senate Council Chair")
  - ii. Proposed Changes to *Senate Rules 1.3.1.3.B* ("Officers of the Senate Council," "Senate Council Vice Chair")
  - iii. Proposed Changes to *Senate Rules 1.3.1.2.A.3* ("University Senate Council," "Elected Faculty Membership," "Election")
5. Proposed Changes to *Governing Regulation IV* ("The University Senate")
6. Proposed New *Senate Rule 1.4.4.4* ("Senate Advisory Committee on Diversity and Inclusion (SACDI)")
7. Items from the Floor (Time Permitting)

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***Recommendation: that the SC approve the tentative Senate agenda for February 12, 2018 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.***