Senate Council March 5, 2018

Tentative University Senate Agenda for March 19, 2018

- 1. Minutes from February 12, 2018 and Announcements
- 2. Officer and Other Reports
 - a. Chair
 - b. Provost
 - c. Vice Chair
 - d. Parliamentarian
 - e. Trustee
- 3. Committee Reports
 - a. Senate's Academic Programs Committee (SAPC) Margaret Schroeder, Chair
 - i. Proposed New BA in US Culture and Business Practices
 - ii. Proposed New PhD in Forest and Natural Resource Sciences *[pending receipt of SAPC documentation]*
 - iii. Recommendation for Professional Degree Programs
 - iv. Proposed New Graduate Certificate in Leadership for Deeper Learning [pending receipt of SAPC documentation]
 - v. Proposed New Graduate Certificate in Instructional Coaching [pending receipt of SAPC documentation]
 - vi. Proposed New Undergraduate Certificate in Environmental Engineering [pending receipt of SAPC documentation]
 - vii. Proposed New Undergraduate Certificate in Medical Behavioral Science [pending receipt of SAPC documentation]
 - viii. Proposed New Graduate Certificate in Professional and Technical Writing
 - b. Senate's Admissions and Academic Standards Committee (SAASC) Herman Farrell, Chair
 - i. Proposed Change to BS Civil Engineering
 - ii. Proposed Change to Required Credit Hours for BSMEE in Mechanical Engineering
 - iii. Proposed Changes to Engineering Standing and Academic Standards for Eight Engineering Undergraduate Degree Programs (Biosystems Engineering, Chemical Engineering, Computer Engineering, Computer Science, Electrical Engineering, Materials Engineering, Mechanical Engineering, and Mining Engineering)
 - iv. Proposed Change to MSW (Change in Concentrations)
 - v. Proposed Change to MS Athletic Training
 - vi. Proposed Change to MS Medical Sciences
- 4. Commonwealth of Kentucky's Budget Process Executive Vice President for Finance and Administration Eric Monday
- 5. Proposal from Student Government Association (SGA) on Proposed New Fall Break Ben Childress, SGA President
- 6. Items from the Floor (Time Permitting)

<u>Recommendation</u>: that the SC approve the tentative Senate agenda for March 19, 2018 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.