Senate Council May 28, 2018

a. Big Issues: 2017-18 Recap

2017-18 CURRICULAR PROPOSALS ((ALL APPROVED)

| Type of Proposal | Number |
|--|-------------|
| Number of course proposals (new, minor change, major change, drop) | 350+ |
| Number of program proposals processed via web transmittals (changes and new minors) | 62 |
| Number of curricular/structural proposals processed via Committee, to SC/Senate ¹ | 68 |
| Total Curricular/Structural Proposals | <u>418+</u> |

2017-18 OTHER PROPOSALS (ALL APPROVED)

- 1. Syllabus Bank
- 2. Fall Break
- 3. Documentation Required for Borrowed Courses
- 4. Minor Program Changes

2017-18 ANNUAL ACTIVITIES

- 1. Faculty Evaluation of the President
- 2. University Calendars (12)
- 3. Academic Area Advisory Committees and Advisory Committees
- 4. Honorary Degrees
- 5. Degree Lists

2017-18 MAJOR INITIATIVES

- 1. UK Core Education Assessment/Review
- 2. Title Series
- 3. Senate Advisory Committee on Diversity and Inclusion
- 4. Blue-Ribbon Committee for Graduate Education
- 5. Graduate Education Implementation Committee

2017-18 SENATE RULE CHANGES (ALL APPROVED)

- 1. Proposed Change to Senate Rules 1.4.2.11 ("Senate Committee on Committees")
- 2. Proposed Changes to Senate Rules 5.4.5.A ("Diplomas")
- 3. Proposed Changes to Senate Rules Regarding Changes In Provost's Area (revisions throughout)
- 4. 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")
- 5. Proposed Changes to *Senate Rules 1.3.1.3.A* ("Officers of the Senate Council," "Senate Council Chair") (PDF)
- 6. Proposed New Senate Rule 1.4.4.5 ("Senate Advisory Committee on Diversity and Inclusion (SACDI)")
- 7. Proposed Changes to *Senate Rules 1.3.1.3.B* ("Officers of the Senate Council," "Senate Council Vice Chair")
- 8. Proposed Changes to *Senate Rules 1.3.1.2.A.3* ("University Senate Council," "Elected Faculty Membership," "Election")
- 9. Proposed Changes to SR 5.1.2.3 ("Grading Systems," "College of Medicine"); SR 5.3.3.3.A ("Attendance and Academic Discipline in the Professional Colleges," "College of Medicine,"

¹ SAPC processed 36 proposals; SAOSC processed four proposals; and SAASC processed 29 proposals.

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"Assessment of Student Learning"); and *SR 5.3.3.3.B* ("Attendance and Academic Discipline in the Professional Colleges," "College of Medicine," "Promotion and Retention Criteria")

10. Proposed Change to Senate Rules 1.2.3 ("Meetings")

2017-18 Administrative Regulation Changes (All Endorsed)

- 1. Proposed Changes to Administrative Regulations 4:12 ("Student Involuntary Medical Leaves of Absence Policy and Procedures")
- 2. Proposed Changes to Administrative Regulations 6:2 ("Policy and Procedures for Addressing and Resolving Allegations of Sexual Assault, Stalking, Dating Violence, and Domestic Violence")

2017-18 GOVERNING REGULATION CHANGES (ENDORSED)

1. Proposed Changes to *Governing Regulation IV* ("The University Senate")

2017-18 CHAIR'S REGULAR, RECURRING MEETINGS WITH....

- 1. President Eli Capilouto
- 2. Vice President for Institutional Diversity Sonja Feist-Price
- 3. Chief of Staff Bill Swinford
- 4. Provost David Blackwell
- 5. Associate Provost for Academic Excellence Operations (& Provost's Liaison to SC) Kirsten Turner

2017-18 CHAIR'S COMMITTEE SERVICE

- 1. Search Committee for Provost (member)
- 2. Search Committee for Associate Provost for Enrollment Management (member)
- 3. Search Committee for Dean of Students (member)
- 4. Search Committee for Assistant Provost for Faculty Advancement (member)
- 5. Search Committee for Engineering Dean (nonmember participant)
- 6. Search Committee for Gatton Business and Economics Dean (nonmember participant)
- 7. Our Path Forward Concept Team Member
- 8. Associate Deans' Meetings
- 9. Regulation Review Committee Meetings
- 10. Unconscious Bias Strategic Planning Retreat
- 11. Fifth-Year SACSCOC Interim Report Committee
- 12. Curriculum Stakeholders
- 13. Reinstatement Committee
- 14. WildCat Foundations Learning Dimension Group

2017-18 CHAIR'S ACTIVITIES

- 1. Participated in Title Series Open Forums
- 2. Participated in December and May Commencements
- 3. Attended Board of Trustees Meetings
- 4. Attended Meetings of Board's Academic and Student Affairs Committee
- 5. Presented President's 2016-17 Evaluation to Board's Executive Committee
- 6. Attended Blue Ribbon [Graduate Education] Open Forums
- 7. New Dean's Orientation
- 8. New Faculty Orientation
- 9. New [Department] Chair Orientation
- 10. SEC's Academic Leadership Development (ALDP) Fellows Program