

Senate Council  
January 7, 2019

Tentative University Senate Agenda for January 14, 2019

1. Minutes from December 10, 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) – Aaron Cramer, Chair
    - i. [significant change] Proposed Changes to MS Kinesiology and Health Promotion (add 4 concentrations)
    - ii. Proposed New Master of Forensic Toxicology and Analytical Genetics
  - b. Senate's Academic Organization and Structure Committee (SAOSC) – Al Cross, Chair
    - i. Proposed Reorganization and Accompanying Transfer of Degree Programs within the College of Health Sciences
4. Proposed Change to Lewis Honors College Rules
5. Proposed Change to *Governing Regulations II.B.3* (“Governance of the University of Kentucky,” “Officers”)
6. Proposed Change to *Governing Regulations II.E.2.f.2* (“Governance of the University of Kentucky,” “Investment Committee”)
7. Update on Campus Security – Chief of Police Joe Monroe and Executive Director for Public Relations and Marketing Jay Blanton
8. UK First-Destination Survey (Career Outcomes) – James W. Stuckert Career Center Director Ray Clere
9. Update on Online Initiative – Provost David Blackwell and Associate Provost for Teaching, Learning, and Academic Innovation Kathi Kern
10. Items from the Floor (Time Permitting)

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***Recommendation: that the SC approve the tentative Senate agenda for January 14, 2019 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.***