

Senate Council
February 4, 2019

May 2019 Degree List & Early August 2019 Degree Lists – Timing of Meetings

A degree list must be approved *either* by the University Senate, *or* be approved by the Senate Council on behalf of the University Senate.

The Board of Trustees will meet on Tuesday, April 30, but the Senate meeting is scheduled for a week later, on Monday, May 6. There are a variety of options for addressing this mismatch in meeting dates.

Scheduled Senate Meetings:

- February 11
- March 11
- April 8
- May 6

Option		Pros	Cons
1.	Senate approves degree list at regularly scheduled April 8 Senate meeting	<ul style="list-style-type: none"> • No need to reschedule any meetings • Senate actively participates in approval 	<ul style="list-style-type: none"> • Significantly shortens period in which faculty/staff can add a student to the degree list
2.	Degree list emailed to senators for their input but SC approves degree list on behalf of Senate at regular SC meeting on April 29	<ul style="list-style-type: none"> • No need to reschedule any meetings • Senate participates in approval 	<ul style="list-style-type: none"> • Senators offer input, but do not get to vote
3.	April 8 Senate meeting moved to April 29 and May 6 Senate meeting cancelled	<ul style="list-style-type: none"> • Senate actively participates in approval 	<ul style="list-style-type: none"> • Slightly shortens period in which faculty/staff can add a student to the degree list • One less Senate meeting likely will result in lengthy April Senate agenda
4.	April 8 Senate meeting moved to April 29 and May 6 Senate meeting still held	<ul style="list-style-type: none"> • Senate actively participates in approval • Less risk of overwhelming meeting agenda 	<ul style="list-style-type: none"> • Shortens period in which faculty/staff can add a student to the degree list • April 29 meeting minutes not ready for approval May 6