

Senate Council  
February 4, 2019

Tentative University Senate Agenda for February 11, 2019

1. Minutes from January 14, 2019 and Announcements
2. Old Business
  - a. Update on Online Initiative – Provost David Blackwell and Associate Provost for Teaching, Learning, and Academic Innovation Kathi Kern
3. Officer and Other Reports
  - a. Chair
  - b. Provost
  - c. Vice Chair
  - d. Parliamentarian
  - e. Trustee
4. Degree Recipients
  - a. Late Addition to December 2018 Degree List (per *Senate Rules 5.4.1.1.D.1-2*)
  - b. College of Nursing Student JM-75
5. Committee Reports
  - a. Senate's Academic Programs Committee (SAPC) – Aaron Cramer, Chair
    - i. Proposed New BS in Sustainable Agriculture and Community Food Systems
    - ii. Proposed New Graduate Certificate in Musculoskeletal Injury Management
  - b. Senate Committee on Distance Learning and eLearning (SCDLeL) – Roger Brown, Chair
    - i. Proposed Change to Senate Rules 5.1.8.1 (“Unilateral Removal for Failure to Attend First Two Class Periods”)
  - c. Senate's Rules and Elections Committee (SREC) – Davy Jones, Chair
    - i. Renumbering of Senate Rules
    - ii. Proposed Changes to Senate Rules 2.0 (“Rules Relating to Calendar”)
6. Proposed New *Senate Rule 1.4.3.6* (“Senate Technology Committee”)
7. Items from the Floor (Time Permitting)

***Recommendation:*** that the SC approve the tentative Senate agenda for February 11, 2019 as an ordered list, with the understanding that items may be rearranged to accommodate guests’ schedules.