Senate Council November 4, 2019

Tentative University Senate Agenda for November 11, 2019

- 1. President Eli Capilouto, Senate Chair
- 2. Minutes from September 9, 2019 and Announcements
- 3. Officer and Other Reports
 - a. Chair
 - b. Provost
 - c. Vice Chair
 - d. Parliamentarian
 - e. Trustee
- 4. Committee Reports
 - a. Senate's Academic Programs Committee (SAPC) Aaron Cramer
 - Proposed New Graduate Certificate in Applied Environmental and Sustainability Studies
 - ii. Proposed New MA in Applied Environmental and Sustainability Studies
 - iii. Proposed Change to MBA (Evening) [pending receipt of SAPC documentation]
 - iv. Proposed Change to MBA (One-Year) [pending receipt of SAPC documentation]
 - b. Senate's Admissions and Academic Standards Committee (SAASC) Bill Smith, Chair
 - i. Proposed Changes to BHS Medical Laboratory Science [pending receipt of SAASC documentation]
 - Senate's Academic Planning and Priorities Committee (SAPPC) Jennifer Osterhage, Chair
 - i. Report on Non-Degree Student Enrollment
 - d. (Second) Reinstatement Committee Jennifer Bird-Pollan, Chair
 - i. Report on Recent Activities
- 5. University Appeals Board (UAB) Report for 2018-19 Joe Fink, Chair
- 6. Ombud's Report for 2018-19 Past Ombud Joe McGillis
- 7. Overview of Agendas in Curriculog
- 8. Items from the Floor (Time Permitting)

<u>Recommendation</u>: that the SC approve the tentative Senate agenda for November 11, 2019 as an ordered list, with the understanding that items may be rearranged to accommodate quests' schedules.