

Tentative University Senate Agenda for March 9, 2020

1. Minutes from February 10, 2020 and Announcements
2. Officer and Other Reports
 - a. Chair
 - b. Provost
 - c. Vice Chair
 - d. Parliamentarian
 - e. Trustee
3. Committee Reports
 - a. Ad Hoc Committee to Review the Institute for the Study of Free Enterprise – Ernie Bailey, Chair
 - i. Final Report
 - b. Senate’s UK Core Education Committee – Patrick Lucas, Chair
 - i. Proposed Change to *Senate Rules 1.4.3.2.1* (“Senate UK Core Education Committee (SUKCEC),” “Composition”)
 - c. Senate's Academic Facilities Committee (SAFC) – Chris Pool, Chair
 - i. Draft Survey for Senators
 - d. Senate's Admissions and Academic Standards Committee (SAASC) – Bill Smith, Chair
 - i. Proposed Suspension of Admissions and Closure of Graduate Certificate in Reproductive Biology
 - ii. Proposed Suspension of Admissions and Closure of MS Reproductive Biology
 - iii. Proposed Suspension of Admissions and Closure of PhD Reproductive Biology
 - iv. Proposed Suspension of Doctor of Public Health (DrPH)
 - v. Proposed Suspension of Admissions and Closure of Pre-Physician Assistant Studies (Major Code: PPAS-BHS; Degree Code: BHS-AH)
 - vi. Proposed New Admissions Path into Lewis Honors Program for Sophomores
 - e. Senate's Academic Organization and Structure Committee (SAOSC) – Zack Bray, Chair
 - i. Proposed Move of BA and Minor in Environmental and Sustainability Studies from College to Department of Geography
 - f. Senate's Rules and Elections Committee (SREC) – DeShana Collett, Chair
 - i. Proposed Change to *Senate Rules 6.4.4.2.4* (“Disposition of Cases of Academic Offenses,” “Right to Drop or Withdraw from a Course”) and *Senate Rules 5.1.5.8.1* (“Retroactive Withdrawal,” “Requirements”)
4. Proposed Change to *Governing Regulations IV* (“The University Senate”)
5. Two Proposed Changes to *Senate Rules*
 - i. *Senate Rules 1.2.2* (“Functions and Composition of the University Senate,” “Composition”)
 - ii. *Senate Rules 1.2.2.1.2* (“Elected Faculty Membership,” “Election”)

Senate Council
March 2, 2020

6. Possibility of Senators on Phased Retirement Serving on SC and as SC Chair – Discussion Only
7. Associate Provost for Academic and Student Affairs Kirsten Turner – Update on Activities in Student and Academic Life
8. Items from the Floor (Time Permitting)

Recommendation: that the SC approve the tentative Senate agenda for March 9, 2020 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.