

Senate Council  
October 5, 2020

Tentative Agenda for October 12, 2020 University Senate Meeting

1. Minutes from September 14, 2020 and Announcements
2. Officer and Other Reports
  - a. Chair
  - b. Provost
  - c. Vice Chair
  - d. Parliamentarian
  - e. Trustee
3. Old Business
  - a. Senate Academic Programs Committee (SAPC): 2019-20 Report – Leslie Vincent, Chair
  - b. Senate Academic Facilities Committee (SAFC): Results of 2019-20 Facilities Survey – Chris Pool, Past Chair
  - c. Update on CIP Changes from 2019-20 - Assistant Provost for Strategic Planning and Institutional Effectiveness Annie Weber
4. Proposed Changes to *Governing Regulations II* (“Governance of the University of Kentucky”)
5. Committee Reports
  - a. Senate’s Advisory Committee on Privilege and Tenure - Michael Healy, Chair
    - i. 2019-20 Report
  - b. Senate’s Retroactive Withdrawal Appeals Committee (SRWAC) - Jim Donovan, Chair
    - i. 2019-20 Annual Report
6. Joint SC-President Working Group on Sexual Assault and Sexual Harassment Policies - Co-Chairs Jennifer Bird-Pollan and Martha Alexander
  - a. Memo Regarding New Department of Education Title IX Regulations
7. Update on International Center Activities - Associate Provost for Internationalization Sue Roberts
8. Items from the Floor (Time Permitting)

Senate Council  
September 7, 2020

***Recommendation: that the SC approve the tentative agenda for the University Senate meeting on October 12, 2020 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.***