## Senate Council December 7, 2020

## Tentative Agenda for December 14, 2020 University Senate Meeting

- 1. Minutes from November 9, 2020 and Announcements
- 2. Officer and Other Reports
  - a. Chair
  - b. Provost
  - c. Vice Chair
  - d. Parliamentarian
  - e. Trustee
- 3. Degree Recipients
  - a. Additions to December 2020 Degree List
    - i. College of Education Student UH-33
    - ii. College of Fine Arts Student CK-90
  - b. Honorary Degree Recipient(s)
  - c. Late Addition to May 2020 Degree List (per *Senate Rules 5.5.1.1* ("Late Addition to Degree List"))
    - i. College of Arts and Sciences Student DJ-48
  - d. Late Addition to August 2020 Degree List (per *Senate Rules 5.5.1.1* ("Late Addition to Degree List"))
    - i. Gatton College of Business and Economics Student KF-21
- 4. Memorial Resolution for Professor Paul G. Sears, Past Senate Council Chair
- 5. Committee Reports
  - a. Senate's Academic Programs Committee Leslie Vincent, Chair
    - i. Proposed New MS Marketing
    - ii. Proposed New Graduate Certificate in Orofacial Pain
    - iii. Proposed New Undergraduate Certificate in Pre-Medicine
    - iv. Proposed Significant Change to Graduate Certificate in Public Health Management
    - v. Proposed Significant Change to MS Integrated Plant and Soil Sciences
    - vi. Proposed Significant Change to PhD Integrated Plant and Soil Sciences
    - vii. Proposed Significant Change to BSEDU Interdisciplinary Early Childhood Education
  - b. Admissions and Academic Standards Committee (SAASC) Jennifer Bird-Pollan, Chair
    - Proposed Changes to College of Health Sciences Behavioral and Technical Standards
    - ii. Proposed Changes to Senate Rules Pertaining to Retroactive Withdrawal Appeals
    - iii. Proposed Changes to Senate Rules 4.2.8 from Engineering
  - c. Senate's Academic Organization and Structure Committee Zack Bray, Chair
    - i. Proposed Closure of Seven Multidisciplinary Research Centers
      - Center for Developmental Change
      - Center for Learning Resources

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- Center for Research on Environmental Disease
- Center for Minimally Invasive Surgery
- Center for Advancement of Women's Health
- Center for Microelectrode Technology
- Center for Manufacturing
- d. Senate's Rules and Elections Committee (SREC) DeShana Collett, Chair
  - i. Explanation of Revised Senate Rules
- 6. Ad Hoc Committee on Calendars' Proposed Changes to Academic Calendars
- 7. University Appeals Board Joe Fink, Chair
  - a. 2019-20 Annual Report
- 8. Items from the Floor (Time Permitting)

<u>Recommendation</u>: that the SC approve the tentative agenda for the University Senate meeting on December 14, 2020 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.