

Senate Council  
February 1, 2021

Tentative Agenda for February 8, 2021 University Senate Meeting

1. Minutes from December 14, 2020 and Announcements
2. Officer and Other Reports
  - a. Chair
  - b. Provost
  - c. Vice Chair
  - d. Parliamentarian
  - e. Trustee
3. Update on Budget - Executive Vice President for Finance and Administration Eric Monday
4. Old Business
  - a. Senate's Rules and Elections Committee (SREC): Explanation of Revised Senate Rules
  - b. Ad Hoc Committee on Calendars' Proposed Changes to Academic Calendars - Jennifer Osterhage, Chair
  - c. University Appeals Board 2019-20 Annual Report - Joe Fink, Chair
5. Committee Reports
  - a. Senate's Academic Programs Committee (SAPC) - Leslie Vincent, Chair
    - i. Proposed new Graduate Certificate in Innovations at the Nexus of Food, Energy and Water Systems
    - ii. Proposed Significant Change to MSNFS Nutrition and Food Systems
    - iii. Proposed Significant Change to BS Dietetics and Human Nutrition
    - iv. Proposed New MS Strategic Human Resource Management and Analytics
  - b. Senate's Academic Organization and Structure Committee (SAOSC) - Zack Bray, Chair
    - i. Proposed New Department of Engineering Technology
6. Syllabus Initiative
  - Background Information and Proposed Changes to *Senate Rules 6.1.1* ("Academic Rights of Students") and Related References
  - Web Page with Academic Policy Statements
  - Web Page with Academic Offenses Language for Undergraduate and Graduate Students
  - Web Page with Resources for Students
7. Proposed Change to *Senate Rules 5.2.5.6* ("Dead Week")
8. United Campus Workers - Kentucky (per *Senate Rules 1.2.3.3* ("Agendas and Action Items"))
9. Items from the Floor (Time Permitting)

***Recommendation: that the SC approve the tentative agenda for the University Senate meeting on February 8, 2021 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.***