

Senate Council  
April 26, 2021

Tentative Agenda for May 3, 2021 Special University Senate Meeting

1. Minutes from April 12, 2021 and Announcements
2. Officer and Other Reports
  - a. Chair
  - b. Provost
  - c. Vice Chair
  - d. Parliamentarian
  - e. Trustee
3. Degree Recipients
  - a. May 2021 In Memoriam Degree Recipients
  - b. May 2021 Degree List
  - c. August 2021 Degree List
4. Committee Reports
  - a. Senate's Academic Programs Committee (SAPC) - Leslie Vincent
    - i. Proposed New BS Aerospace Engineering
    - ii. Proposed New Undergraduate Certificate in Urban and Community Forestry
    - iii. Proposed New USP between BSCOE and MS/PhD Computer Engineering
    - iv. Proposed New USP between BSCS Computer Science and MS/PhD Computer Engineering
    - v. Proposed New USP BS/MS Geological Sciences
    - vi. Proposed Significant Change to DSW Social Work
  - b. Senate's Academic Organization and Structure (SAOSC) -
    - i. Proposed New Center for the Environment
  - c. Senate's Admissions and Academic Standards Committee (SAASC) - Jennifer Bird-Pollan, Chair
    - i. Proposed Change to BSN Nursing
  - d. Senate's Distance and e-Learning Committee (SCDLLeL) - Roger Brown, Chair
    - i. Review of New Distance Learning Regulations from the Department of Education
5. Proposed Change to *Senate Rules 4.1.1* ("Application for Admission and Readmission") – Associate Vice President for Student Success and Chief Enrollment Officer Christine Harper
6. Discussion on *Senate Rules Section 7* ("Code of Faculty Responsibilities")
7. Teaching and Learning During COVID-19 – Associate Provost of Teaching, Learning, and Academic Innovation Kathi Kern and Professor Ellen Usher
8. Items from the Floor (Time Permitting)

Senate Council  
April 26, 2021

***Recommendation: that the SC approve the tentative agenda for the University Senate meeting on May 3, 2021 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.***