Senate Council April 25, 2022

Tentative Agenda for May 2, 2022 University Senate Meeting

- 1. Minutes from April 11, 2022 and Announcements
- 2. President Eli Capilouto, University Senate Chair
- 3. Degree Recipients
 - a. May 2022 Honorary Degree Recipient
- 4. Committee Reports
 - a. Senate Academic Programs Committee (SAPC) Leslie Vincent, Chair
 - i. Proposed New Graduate Certificate in DeafBlind
 - ii. Proposed New Graduate Certificate in Integrated Strategic Communications
 - iii. Proposed 4+1 between BHS Clinical Leadership and Management and Master of Health Administration (CLM + MHA)
 - iv. Proposed Change to MPH
 - b. Senate Academic Organization and Structure Committee (SAOSC) Gregg Hall, Chair
 - Proposed Move of Institute for Biomedical Informatics from Provost to Vice President for Research
 - c. Senate Admissions and Academic Standards Committee (SAASC) Michelle Sizemore, Chair
 - i. Proposed Changes to Senate Rules Section 4 ("Rules Relating to Admission to the University")
 - ii. Proposed Change to Senate Rules 5.3.2.1 ("Repeat Option," Undergraduate Students")
 - d. Senate UK Core Education Committee (SUKCEC) Keiko Tanaka, Chair
 - i. Proposed Change to Senate Rules 1.4.3.3
 - e. Ad Hoc Committee on Courses without Faculty Oversight DeShana Collett
 - i. Final Report
 - f. Ad Hoc Committee on Academic Policies for Unscheduled Closings Akiko Takenaka, Chair
 - i. Final Report
- Proposed Changes to Administrative Regulations and Governing Regulations Marcy Deaton (Senior Associate General Counsel) and Katherine McCormick (Acting Associate Provost for Planning and Assessment)
 - a. Proposed Change to Governing Regulations I ("The University of Kentucky (Definition)")
 - Proposed Change to Governing Regulations II ("Governance of the University of Kentucky")
 - c. Proposed Change to Governing Regulations IV ("The University Senate")
 - d. Proposed Change to Governing Regulations XI ("Student Affairs")
- 6. Proposed Extension of Badge Pilot through Summer 2022

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- 7. Proposed Establishment of Comprehensive Transition and Postsecondary Program Kathy Sheppard-Jones (HDI Executive Director)
- 8. Items from the Floor (Time Permitting)

<u>Recommendation</u>: that the SC approve the tentative agenda for the University Senate meeting on May 2, 2022 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.