

Senate Council Meeting
August 29, 2022

Tentative Senate Agenda for Monday, September 12, 2022

1. President Eli Capilouto, University Senate Chair
2. 2022-23 Orientation for Senators
3. Minutes from May 3, 2022 and Announcements
4. Officer Reports
 - a. Chair
 - b. Vice Chair
 - c. Parliamentarian
 - d. Trustees
5. Degree list
 - a. Late Addition to August 2022 Degree List (per Senate Rules 5.5.1.1.4.2 (“Late Addition to Degree List,” “Administrative Error”))
 - i. College of Fine Arts Student
6. Committee Reports
 - a. Senate Academic Programs Committee (SAPC) - Leslie Vincent, Chair
 - i. Proposed New Undergraduate Certificate in Esport Performance and Management
7. Proposed Changes to Senate Rules 1.4.2 (“Structure of University Senate Committees,” “Standing Committees”)
8. Items from the Floor (Time Permitting)

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Recommendation: that the Senate Council approve the proposed tentative agenda for Monday, September 12, 2022 with the understanding that items may be reordered to accommodate guests' schedules.