Senate Council February 6, 2023

Tentative Agenda for February 13, 2023 University Senate Meeting

- 1. Announcements
- 2. Consent Agenda
 - a. January 23, 2023 minutes
 - b. Minutes and Activity Reports from Academic Councils and Committees
- 3. Officer Reports
 - a. Chair
 - b. Vice Chair
 - c. Parliamentarian
 - d. Trustees
- 4. Degree Recipients
 - a. Late Addition Degree List (per Senate Rules 5.5.1.1.4 ("Late Addition to Degree List"))
 - i. Graduate School Student PE-93, for December 2007 Degree List
 - ii. Graduate School Student FB-99, for December 2022 Degree List
- 5. Request for Waiver of SR 5.1.7.5.1 ("Retroactive Withdrawal," "Requirements") for College of Communication and Information Studies Student HA-65
- 6. Committee Reports
 - a. Senate Committee on Disability Accommodation and Compliance (SCDAC) Julie Ossege,
 - i. Proposed Changes to Senate Rules 1.4.2.20.2.4 ("Senate Committee on Disability Accommodation and Compliance (SCDAC)," "Ex Officio Nonvoting Membership")
 - b. Senate Admissions and Academic Standards Committee (SAASC) Leslie Vincent, Chair
 - i. Four BSN Proposals and Associated Senate Rule Changes
 - Nursing (ABSN admissions GPA and deadlines) [Curriculog 7558]
 - Nursing (pre-nursing admissions (including GPA) and RN-BSN admissions window) [Curriculog 8139]
 - Nursing (change GPA to be same for all applicants) [Curriculog 8331])
 - Nursing (provisional admissions) [Curriculog 8330]
 - ii. Proposed Change to MS Epidemiology
 - iii. Proposed Changes to DMD Dentistry Senate Rules 10.5.2.4 ("Attendance and Academic Discipline in the Professional Programs," "College of Dentistry")
 - iv. Proposed Change to Senate Rules 4.2.2.1.1 ("Graduate School," "Admission Requirements") and Senate Rules 4.2.2.2.1 ("Graduate School," "International Applicants")

Senate Council February 6, 2023

- c. Senate Distance and e-Learning Committee (SCDLeL) Sara Police, Chair
 - i. Proposed Change to MSNS Nutritional Science (online)
- d. Senate Academic Programs Committee (SAPC) Sandra Bastin, Chair
 - i. Proposed New Graduate Certificate in Leadership for Early Childhood and Family Policy (online)
- e. Senate Rules and Elections Committee Roger Brown, Chair
 - i. Proposed Change to SR 5.3.2.2 ("Repeat Option," "Graduate Students")
- f. Senate Academic Organization and Structure Committee (SAOSC) Gregg Rentfrow, Chair
 - Proposed Name Change from College of Education to College of Education,
 Sport, and Human Sciences
- 7. Update on UK's Quality Enhancement Program (QEP): "Transdisciplinary Education Approaches to Advance Kentucky (TEK)"
- 8. Proposed New Faculty Body for TEK Courses
- 9. Proposed Change to Senate Rules 1.4.2.18.3 ("Senate Academic Advising Committee," "Voting Student Members")
- 10. Items from the Floor (Time Permitting)

<u>Recommendation</u>: that the SC approve the tentative agenda for the University Senate meeting on February 13, 2023 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.