Senate Council  
August 31, 2015  

Tentative University Senate Agenda for September 14, 2015

1. Minutes from May 4, 2015 and Announcements

2. Officer and Other Reports  
   a. Chair  
   b. Vice Chair  
   c. Parliamentarian  
   d. Trustee

3. Degree Recipients  
   a. Two Honorary Degree Nominees - Interim Graduate School Dean Susan Carvalho  
   b. August 2015 Degree List (second of two)  
   c. Late Addition to the Degree List (as per Senate Rules 5.4.1.1.D.1-2) (Student AC-41)

4. Proposed Change to Senate Rules 1.2.3 ("Meetings") - Addition of Reference to Electronic Voting Records

5. Changing Times of December Commencements - Proposed Change to Senate Rules 5.2.4.7 ("Final Examinations")

6. Ombud Michael Healy  
   b. Academic Issues for University Senate Consideration

7. International Travel Risk Management – Jason Hope, Manager of International Health, Safety and Security (10 minutes)

8. Other Business (time permitting)

Recommendation: that the SC approve the tentative Senate agenda for September 14, 2015 as an ordered list, with the understanding that items may be rearranged to accommodate guests’ schedules.