1. Minutes from November 9, 2015 and Announcements

2. Conversation with President Eli Capilouto – University Senate Chair

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

4. Proposed Changes to Senate Rules 5.4.2.3 (“Conditions of Circumstance for Honorary Degrees,” “Titles of Honorary Degrees”)

5. Candidates for Degrees
   a. 2015 December Degree List
   b. May 2016 Honorary Degree Nominee(s) - Interim Graduate School Dean Susan Carvalho
   c. Motion to Amend Something Previously Adopted (May 2014 Degree List) for Arts and Sciences Student KF-92: Bestow BS Biology and BA French and Rescind BS Biology with Second Major in French
   d. Late Addition to the May 2015 Degree List (as per Senate Rules 5.4.1.1.D.1-2) for Arts and Sciences Student GC-69
   e. Motion to Amend Something Previously Adopted (Second August 2015 Degree List) for Arts and Sciences Student FM-47: Bestow BS Biology and Rescind BA Biology

6. Committee Reports
   a. Senate's Academic Programs Committee (SAPC) – Margaret Schroeder, Chair
      i. New Graduate Certificate in Next Generation in Teaching & Learning
      ii. New Graduate Certificate in General Radiological Medical Physics
      iii. New Graduate Certificate in Next Generation in Teaching & Learning
      iv. Proposed Suspension of MS in Agriculture (Rural Sociology)
   b. Senate's Admissions and Academic Standards Committee (SAASC) – Scot Yost, Chair
      i. Proposed Changes to Senate Rules 5.1.2.3 & 5.3.3.3 (Numeric Grading in ME)
      ii. Proposed Changes to Senate Rules 5.2.1.1 (“Accelerated Programs”) and Senate Rules 5.2.1.4 (“Maximums”)

7. Academic Excellence – Provost Tim Tracy

8. Other Business (Time Permitting)

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