

Senate Council
April 1, 2013
Tentative University Senate Agenda for April 8, 2013

1. Minutes from March 25, 2013 and Announcements
2. Officer and Other Reports
 - a) Chair (five minutes)
 - b) Vice Chair
 - c) Trustee
3. Old Business
 - a) President's Evaluation by the Faculty
4. Committee Reports
 - a) Senate's Admissions and Academic Standards Committee (SAASC) – Raphael Finkel, Chair
 - i. Proposed Changes to the College of Communication and Information Undergraduate Major Entrance Requirements
 - b) Senate's Academic Programs Committee (SAPC) – Andrew Hippisley, Chair
 - i. Proposed New Graduate Certificate in Autism Spectrum Disorders
 - ii. Proposed New Minor in Journalism Studies
 - iii. Proposed New Master of Arts in Teaching English as a Second Language (TESL)
 - iv. Proposed New Graduate Certificate in Power and Energy
 - v. Proposed New Graduate Certificate in Autism Spectrum Disorders
5. Vice Provost for Research Jim Tracy – the Sequester and Grant Funding (30 minutes presentation, 10 minutes Q&A)
6. Proposed Changes to *Governing Regulations I* (“The University of Kentucky”)
7. Proposed New *Governing Regulations XIV* (“Ethical Principles and Code of Conduct”)

Recommendation: that the SC approve the tentative Senate agenda for April 8, 2013 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.