

Senate Council
December 1, 2014

Tentative University Senate Agenda for December 8, 2014

1. Minutes from November 10, 2014 and Announcements
2. Officer and Other Reports
 - a. Chair
 - b. Vice Chair
 - c. Parliamentarian
 - d. Trustees
3. Degree Recipients
 - a. Honorary Degree Nominees – Interim Graduate School Dean Susan Carvalho
 - b. December 2014 *In Memoriam* Posthumous Degree Candidate
 - c. December 2014 Degree List
4. Committee Reports
 - a. Senate's Academic Planning and Priorities Committee (SAPPC) – Wally Ferrier, Chair
 - i. Proposed Standardized Meeting Patterns
 - ii. Update on Committee Activities
 - b. Senate's Admissions and Academic Standards Committee (SAASC) – Greg Graf, Chair
 - i. Masters Final Examination Enrollment Policy
 - c. Senate's Academic Organization and Structure Committee (SAOSC) – Ernie Bailey, Chair
 - i. Proposed New Department of Integrated Strategic Communications (ISC) and Move of BA/BS in ISC to the Proposed New Department of ISC
 - d. Senate's Academic Programs Committee (SAPC) – Margaret Schroeder, Chair
 - i. Proposed New Graduate Certificate in Inclusive Education
5. Proposed Change to *Senate Rules 5.1.2.1.D* (“Limitation on Pass/fail Units Creditable for College of Law Students”) and *Senate Rules 5.3.3.1.C* (“Limitation on Pass/fail Units Creditable for College of Law”)
6. University Calendars
 - a. 2015 - 2016 Calendar
 - b. 2017 - 2018 Calendar, Tentative
 - c. 2015 - 2016 Dentistry
 - d. 2017 - 2018 Dentistry, Tentative
 - e. 2015 - 2016 Law
 - f. 2016 Summer I (four-week) Law
 - g. 2016 Summer Law
 - h. 2017 - 2018 Law, Tentative
 - i. 2018 Summer I (four-week) Law, Tentative
 - j. 2018 Summer Law, Tentative
 - k. 2015 - 2016 Medicine

- l. 2017 - 2018 Medicine, Tentative
 - m. 2015 - 2016 Pharmacy
 - n. 2017 - 2018 Pharmacy, Tentative
 - o. 2015 - 2016 Winter Intersession
 - p. 2017 - 2018 Winter Intersession, Tentative
7. Proposed Revision to *Governing Regulations X* ("Employment") & *Governing Regulations XIV* ("Ethical Principles and Code of Conduct") – Marcy Deaton, Associate General Counsel
 8. University Appeals Board Report for 2011-12, 2012-13, 2013-14 and Trends – Joe Fink, UAB Chair
 9. UK's Learning Management System – Patsy Carruthers, Director of Academic Technologies (15 minutes)
 10. Proposed Changes to the UK Retirement Plan – Joey Payne, Chief Benefits Officer (15 minutes)
 11. Other Business (Time Permitting)

Recommendation: that the SC approve the tentative Senate agenda for December 8, 2014 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.