

Senate Council  
February 2, 2015

Tentative University Senate Agenda for February 9, 2015

1. Minutes from December 8, 2014 and Announcements
2. Officer and Other Reports
  - a. Chair
  - b. Vice Chair
  - c. Parliamentarian
  - d. Trustees
3. Committee Reports
  - a. Senate's Academic Programs Committee (SAPC) – Margaret Schroeder, Chair
    - i. Proposed New Graduate Certificate in Digital Mapping
    - ii. Proposed New Masters of Science in Digital Mapping
    - iii. Proposed New University Scholars Program: BS Agricultural Biotechnology and MS Medical Sciences
    - iv. Proposed New Undergraduate Certificate in Research in Human Health Sciences
    - v. Proposed New MS In Applied Behavior Analysis
    - vi. Proposed New PhD in Plant Pathology dual degree with Brazil's Universidade Federal de Vicosa
4. Proposed Revision to Senate Rules 5.4.5.C.b.i ("Diplomas," "In Memoriam Posthumous Degrees")
5. Diploma Content for Joint University of Kentucky-University of Louisville Executive MBA
6. Proposed Revision to Governing Regulations X ("Employment") and Governing Regulations XIV ("Ethical Principles and Code of Conduct") - Marcy Deaton, Associate General Counsel
  - *Governing Regulations X*
  - *Governing Regulations XIV*
7. Report from Ad Hoc Committee on Teacher-Course Evaluations - Jonathan Golding, Chair (first reading – discussion only)
8. Other Business (Time Permitting)

***Recommendation: that the SC approve the tentative Senate agenda for February 9, 2015 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.***