

Senate Council
April 27, 2015

Tentative University Senate Agenda for May 4, 2015

1. Minutes from April 9, 2015 and Announcements
2. Officer and Other Reports
 - a. Chair
 - b. Vice Chair (Outstanding Senator Award
 - c. Parliamentarian
 - d. Trustee
3. Degree Recipients
 - a. May 2015 Honorary Degree List
 - b. May 2015 Degree List
 - c. Early August 2015 Degree List
4. Committee Reports
 - a. Senate's Academic Programs Committee (SAPC) – Margaret Schroeder, Chair
 - i. Proposed New BS Neuroscience
 - ii. Proposed New Undergraduate Certificate in Distillation, Wine and Brewing Studies
 - iii. New UK BLUE (3+3) Program: Arts and Sciences BA and College of Law JD
 - iv. Proposed New Graduate Certificate in Eurhythmics
 - v. Proposed New Graduate Certificate in Biostatistics
 - vi. Proposed New Undergraduate Certificate in Directing Forensics
 - b. Senate's Academic Organization and Structure Committee (SAOSC) – Ernie Bailey, Chair
 - i. Proposed Name Change of the Center for Interprofessional Health Education, Research and Practice to the Center for Interprofessional Health Education
 - c. Senate's Admissions and Academic Standards Committee (SAASC) – Greg Graf, Chair
 - i. Proposed Change to BS Nursing Admissions Change (Early Admission)
 - ii. Proposed Change to College of Law Admissions Policy
 - d. Senate's Academic Planning and Priorities Committee (SAPPC) – Wally Ferrier, Chair
 - i. Standardized Meeting Times
5. President Eli Capilouto – Update on the University
6. Proposed New *Governing Regulation* on Faculty Disciplinary Action (second reading – discussion and vote)

Recommendation: that the SC approve the tentative Senate agenda for May 4, 2015, as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.