

Senate Council
February 7, 2011

Tentative University Senate Agenda for February 14, 2011

1. Minutes from November 8 and December 13 and Announcements
2. Officer & Other Reports
 - a. Chair
 - b. Vice Chair
 - c. Parliamentarian
 - d. Trustee
 - e. Presidential Search Committee Faculty Representative
 - f. UAB Report – Joe Fink, UAB Hearing Officer
 - g. UK Faculty Athletics Representative to the SEC and NCAA Report - Joe Fink
3. Committee Reports
 - a. Senate's Academic Programs Committee - Dan Wermeling, Chair
 - i. Proposed Suspension of Minor in Agriculture
 - ii. Proposed New Graduate Certificate in Teaching Nursing
 - iii. Proposed Suspension of Masters in Civil Engineering
 - iv. Proposed Suspension of Master of Arts in Distributive Education
 - b. Senate's Admissions and Academic Standards Committee - Alison Davis, Chair
 - i. Proposal to Create Undergraduate Certificates
4. Three Proposed 2011 Honorary Degree Recipients
5. Proposed Changes to Senate Rules Pertaining to Honorary Degrees
6. Two Additional Nominees from University Joint Committee on Honorary Degrees
7. Proposed Changes to *Governing Regulations II* ("Governance of the University of Kentucky")
8. ???? Proposed Changes to *Senate Rules 1.3.3.A* ("Senate Council Chair") ????
9. Presentation from Vice President for Research Jim Tracy

Recommendation: that the SC approve the tentative Senate agenda for February 14, 2011 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.