

Senate Council
August 30, 2021

Tentative Agenda for September 13, 2021 University Senate Meeting

1. President Eli Capilouto, University Senate Chair
2. Minutes from May 3, 2021 and Announcements
3. Officer Reports
 - a. Chair
 - b. Vice Chair
 - i. Outstanding Senator Award
 - c. Parliamentarian
 - d. Trustees
4. Memorial Resolution for Professor David R. Randall, Past Senate Council Chair
5. Proposed Change to *Senate Rules 2.1.3* (“Academic Holidays”)
6. Proposed Change to *Senate Rules 3.2.2* (“Course Numbering System”)
7. Proposed Changes to *Senate Rules 5.2.5.2.1* (“Excused Absences,” “Acceptable Excuses”)
8. Committee Reports
 - a. Senate’s Academic Facilities Committee
 - i. 2020-21 Annual Report - Past Chair, Kevin Donohue
9. Ombud’s Report – Past Ombud Kaveh Tagavi
 - a. Report for 2019-20
 - b. Report for 2020-21
10. Items from the Floor (Time Permitting)

Recommendation: that the SC approve the tentative agenda for the University Senate meeting on September 13, 2021 as an ordered list, with the understanding that items may be rearranged to accommodate guests’ schedules.