

Senate Council
April 4, 2016

Tentative University Senate Agenda for April 11, 2016

1. Minutes from March 21, 2016 and Announcements
2. Officer and Other Reports
 - a. Chair
 - b. Vice Chair
 - c. Parliamentarian
 - d. Trustee
3. Old Business
 - a. Title IX Language - Proposed Addition to Syllabus Template/Guidelines
4. Candidates for Degrees
 - a. Late Addition to December 2015 Degree list (per *Senate Rules 5.4.1.1.D.1-2*) for Graduate School Student CM-91
 - b. Late Addition to December 2015 Degree list (per *Senate Rules 5.4.1.1.D.1-2*) for Graduate School Student JB-86
 - c. Late Addition August 2015 Degree list (per *Senate Rules 5.4.1.1.D.1-2*) for Arts and Sciences Student BK-29
 - d. Late Addition to May 2014 Degree list (per *Senate Rules 5.4.1.1.D.1-2*) for Arts and Sciences Student EJ-37
 - e. Motion to Amend Something Previously Adopted (May 2015 Degree List) for Arts and Sciences Student BN-58: Bestow BA German and BA Psychology and Rescind BA Psychology with Second Major in German
 - f. Motion to Amend Something Previously Adopted (May 2009 and May 2015 Degree Lists) for Arts and Sciences Student FR-52: Bestow BA Psychology and Rescind BA Psychology with Second Major in Sociology (December 2009), and Bestow BS Sociology (May 2015)
5. Committee Reports
 - a. Senate's Academic Programs Committee (SAPC) – Margaret Schroeder, Chair
 - i. Proposed New Graduate Certificate in Research Methods in Education
 - ii. Proposed New Undergraduate Certificate in Nutrition for Human Performance
 - iii. Proposed Deletions of BA/BS Classics, BA/BS Japanese Language and Literature, BA/BS Russian, BA/BS French, BA/BS German, and BA/BS Chinese Language and Literature
 - iv. Professional Degrees
 - b. Senate Committee on Distance Learning and eLearning (SCDLeL) – Roger Brown, Chair
 - i. Proposed Changes to Senate Rules Regarding Absences from DL/Hybrid Courses: *SR 5.1.8.3* (“Permissive Withdrawals”); *SR 5.2.4.2* (“Excused Absences”); *SR 5.1.8.1* (“Unilateral Removal for Failure to Attend First Two Class Periods”); *SR 9.1* (“Definitions”)
 - c. Senate's Admissions Advisory Committee – Katherine McCormick, Chair
 - i. Update on Activities
 - d. Senate's Teaching and Course Evaluation Implementation Ad Hoc Committee – Jonathan Golding, Chair
 - i. Final Report

Senate Council
April 4, 2016

- e. Senate's ad hoc Calendar Committee – Kevin Real, Chair
 - i. Final Report
 - f. Senate's Academic Organization and Structure Committee (SAOSC) – Ernie Bailey, Chair
 - i. Proposed New Lewis Honors College (first reading - discussion only)
 - ii. Proposed Changes to *Governing Regulations VII* ("University Organization")
6. Proposed Changes to *Administrative Regulations 2:10* ("Voluntary Series Faculty")
7. Other Business (Time Permitting)

Recommendation: that the SC approve the tentative Senate agenda for April 11, 2016 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.