

Senate Council  
August 29, 2016

Tentative University Senate Agenda for September 12, 2016

1. President Eli Capilouto - University Senate Chair
2. Minutes from May 2, 2016 and Announcements
3. Officer and Other Reports
  - a. Chair
  - b. Vice Chair
  - c. Parliamentarian
  - d. Trustee
4. Old Business
  - a. Committee Reports
    - i. Advisory Committee for Graduation Composition and Communication Requirement - Jane Jensen and Scot Yost, Co-chairs
      1. Proposed Changes to *Senate Rules 5.4.3.1* ("Composition and Communication")
        - GCCR Assessment Policy, Substitution Policy, Substitution Form and Substitution Form Instructions
    - ii. Senate's Admissions and Academic Standards Committee (SAASC) - Scott Yost, Chair
      1. Proposed Changes to *Senate Rules 4.2.2.1* ("Admission to College of Nursing")
      2. Proposed Changes to *Senate Rules 4.2.3.3* ("College of Medicine")
5. Items from the Floor (Time Permitting)

***Recommendation: that the SC approve the tentative Senate agenda for September 12, 2016 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.***