

Senate Council
November 7, 2016
Tentative University Senate Agenda for November 14, 2016

1. Minutes from October 10, 2016 and Announcements
2. Officer and Other Reports
 - a. Chair
 - b. Vice Chair
 - c. Parliamentarian
 - d. Trustee
3. Old Business
 - a. Committee Reports
 - i. Senate's Academic Organization and Structure Committee (SAOSC)
 1. Change of Department of Anatomy and Neurobiology to the Department of Neuroscience
 - ii. Senate's Rules and Elections Committee (SREC) – Joan Mazur, Chair
 1. Proposed Changes to *Senate Rules 3.1.2* ("Blocks of Numbers for Certain Courses")
 - iii. Senate's Admissions and Academic Standards Committee (SAASC)
 1. Review of *Senate Rules 3.1.0* ("Course Numbering System") and *Senate Rules 3.1.1* ("Exceptions")
 - b. Academic Ombud Report for 2015-16 – Ombud Michael Healy
4. Provost's Initiatives – Provost Tim Tracy
5. Update on Honors College Transition Committee – Interim Dean Phil Harling
6. Proposed New Ad Hoc Senate Committee on Technology
7. Committee Reports
 - a. Senate's Academic Programs Committee (SAPC)
 - i. Proposed New Graduate Certificate in Engineering in Healthcare
 - ii. Proposed Suspension of BS International Studies
 - b. Senate Committee on Distance Learning and eLearning (SCDLeL) – Roger Brown, Chair.
 - i. Proposed Changes to *Senate Rules 5.1.8.3* ("Permissive Withdrawals")
 - ii. Proposed Changes to *Senate Rules 5.2.4.2* ("Excused Absences")
 - iii. Proposed Changes to *Senate Rules 5.1.8.1* ("Unilateral Removal for Failure to Attend First Two Class Periods")
 - iv. Proposed Changes to *Senate Rules 9.1* ("Glossary of Terms")
 - v. Proposed Changes to *Senate Rules 1.4.2.13* ("Senate Committee on Distance Learning and eLearning (SCDLeL)")
 - c. Senate's Admissions and Academic Standards Committee (SAASC) – Scott Yost, Chair
 - i. Proposed Admissions Requirement Change for BHS in Clinical Leadership and Management
8. Items from the Floor (Time Permitting)

Recommendation: that the SC approve the tentative Senate agenda for November 14, 2016 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.