

Senate Council
October 2, 2017

Tentative University Senate Agenda for October 9, 2017

1. Minutes from September 11, 2017 and Announcements
2. Officer and Other Reports
 - a. Chair
 - b. Vice Chair
 - c. Parliamentarian
 - d. Trustee
3. Old Business
 - a. Proposed Changes to *Administrative Regulations 4:12* (“Student Involuntary Medical Leaves of Absence Policy and Procedures”)
4. Ombud’s Report for 2016-17 – Former Ombud Michael Healy
5. Committee Reports
 - a. Senate's Retroactive Withdrawal Appeals Committee (SRWAC) – Jim Donovan, Chair
 - i. 2015-16 Report
 - ii. 2016-17 Report
 - b. Senate's Rules and Elections Committee (SREC) – Davy Jones and Joan Mazur, Co-Chairs
 - i. Proposed Changes to *Senate Rules* Regarding Changes in Provost's Area – Associate Provost for Academic Excellence Operations Kirsten Turner
6. Proposed Change to *Senate Rules 3.2.3* – New Language for “Minor Program Changes” – Senate Council Office
7. Proposed Change to *Senate Rules 1.4.2.11* (“Senate Committee on Committees”) – Senate Council
8. Items from the Floor (Time Permitting)

Recommendation: that the SC approve the tentative Senate agenda for October 9, 2017 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.