

Senate Council
December 4, 2017

Tentative University Senate Agenda for December 11, 2017

1. Minutes from November 13, 2017 and Announcements
2. Officer and Other Reports
 - a. Chair
 - b. Vice Chair
 - c. Parliamentarian
 - d. Trustee
3. Degree Recipients
 - a. December 2017 Degree List
4. Committee Reports
 - a. Senate's Academic Programs Committee (SAPC) – Margaret Schroeder, Chair
 - i. Proposed New USP between the BS Computer Engineering and MS Computer Science
 - ii. Proposed Suspension of Graduate Certificate in Pharmaceutical Sciences
 - iii. Proposed New Dual Degree Program: BA/BS in a STEM Major in A&S and MBA
 - b. Senate's Admissions and Academic Standards Committee (SAASC) – Herman Farrell, Chair
 - i. Proposed Change to PhD Music
 - c. Senate Committee on Distance Learning and eLearning (SCDLeL) – Roger Brown, Chair
 - i. Proposed Implementation of a Syllabus Bank
5. Proposed New Senate Advisory Committee on Diversity and Inclusion – Discussion Only
6. Items from the Floor (Time Permitting)

Recommendation: that the SC approve the tentative Senate agenda for December 11, 2017 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.