

Senate Council
April 16, 2018

Tentative University Senate Agenda for April 23, 2018

1. President Eli Capilouto, University Senate Chair
2. Minutes from March 19, 2018 and Announcements
3. Officer and Other Reports
 - a. Chair
 - b. Provost
 - c. Vice Chair
 - d. Parliamentarian
 - e. Trustee
4. University Appeals Board (UAB) Report for 2016-17 – Joe Fink, Chair
5. Degree Recipients
 - a. a. May 2018 In Memoriam Degree Recipients
 - i. College of Medicine Student RC-05
 - ii. College of Engineering Student GR-90
 - iii. College of Engineering Student TM-15
 - b. May 2018 Degree List
 - c. Early August 2018 Degree List
 - d. Late Addition to December 2017 Degree List (per *Senate Rules 5.4.1.1.D.1-2*)
 - i. College of Arts and Sciences Student KD-06
6. Committee Reports
 - a. Senate's Academic Programs Committee (SAPC) – Margaret Schroeder, Chair
 - i. Proposed New MAT in Secondary STEM Education
 - ii. Recommendations for Significant Changes
 - iii. Proposed New PhD in Forest and Natural Resource Sciences [*pending receipt of SAPC documentation*]
 - b. Senate's Admissions and Academic Standards Committee (SAASC) – Herman Farrell, Chair
 - i. Proposed Changes to BSMAE Materials Engineering [*pending receipt of SAASC documentation*]
 - ii. Proposed Changes to BSMIE Mining Engineering [*pending receipt of SAASC documentation*]
 - iii. Proposed Changes to BSCHE Chemical Engineering [*pending receipt of SAASC documentation*]
 - iv. Proposed Changes to BSBN Biosystems Engineering [*pending receipt of SAASC documentation*]
 - v. Proposed Changes to BSCOE Computer Engineering) [*pending receipt of SAASC documentation*]
 - vi. Proposed Change to Master of Public Policy
 - vii. Proposed Suspension of Admissions into Dual Degree Program: MS Physical Assistant Studies and PharmD [*pending receipt of SAASC documentation*]
 - viii. Proposed Changes to College Medicine Grading System for MD Students [*pending receipt of SAASC documentation*]
 - c. Senate's Rules and Elections Committee (SREC) – Davy Jones, Chair

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- i. Proposed Change to *Senate Rules 1.2.3* (“Meetings”)
- d. Senate's Academic Organization and Structure Committee (SAOSC) – Al Cross, Chair
 - i. Proposed New Center for Innovation in Population Health
 - ii. Proposed New Center for Health Equity Transformation
 - iii. Proposed Transfer of Undergraduate Certificate in Universal Design from Undergraduate Education to School of Interiors (within the College of Design)
7. Proposal from Student Government Association (SGA) on Proposed New Fall Break – Ben Childress, SGA President (Second Reading – Discussion and Vote)
8. Items from the Floor (Time Permitting)

Recommendation: that the SC approve the tentative Senate agenda for April 23, 2018 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.