

Senate Council
December 3, 2018

Tentative University Senate Agenda for December 10, 2018

1. President Eli Capilouto, University Senate Chair
2. Minutes from November 12, 2018 and Announcements
3. Officer and Other Reports
 - a. Chair
 - b. Provost
 - c. Vice Chair
 - d. Parliamentarian
 - e. Trustee
4. Degree Recipients
 - a. In Memoriam Degree Recipient
 - i. College of Social Work Student PJ-37
 - b. Honorary Degree Recipient(s)
 - c. December 2018 Degree Recipients
 - d. Late Addition to December 2015 Degree List (per *Senate Rules 5.4.1.1.D.1-2*)
 - i. College of Arts and Sciences Student TM-98
5. Committee Reports
 - a. Senate's Admissions and Academic Standards Committee (SAASC) – Herman Farrell, Chair
 - i. Proposed Changes to *Senate Rules 4.2.1.3* ("Non-Degree Students")
 - ii. Proposed New *Senate Rules 5.3.2.8* ("Undergraduate Colleges-Probation and Suspension Policies," "Lewis Honors College")
6. University Appeals Board (UAB) Report – Joe Fink, Chair
 - i. 2016-17 Report
 - ii. 2017-18 Report
7. Items from the Floor (Time Permitting)

**DECEMBER MEETING *IF* A
JANUARY MTG IS SCHEDULED**

Recommendation: that the SC approve the tentative Senate agenda for December 10, 2018 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.