

Senate Council  
August 27, 2018

Tentative University Senate Agenda for September 10, 2018

1. Minutes from May 7, 2018 and Announcements
2. Officer and Other Reports
  - a. Chair
  - b. Provost
  - c. Parliamentarian
  - d. Trustee
3. Degree Recipients
  - a. Second August Degree List
  - b. May 2017 In Memoriam Degree Recipient
    - i. College of Agriculture, Food and Environment Student WH-86
  - c. Late Addition to August 2017 Degree List (per *Senate Rules 5.4.1.1.D.1-2*)
    - i. College of Arts and Sciences Student MB-56
4. Committee Reports
  - a. Senate's Admissions Advisory Committee – Kim Woodrum, Chair
    - i. 2017-18 Annual Report
  - b. Senate's Rules and Elections Committee (SREC) – Davy Jones, Chair
    - i. Proposed Change to *Senate Rules 5.4.1* (“Courses Taken on a Pass/Fail Basis”)
  - c. Senate's Academic Programs Committee (SAPC) – Margaret Schroeder, Chair
    - i. 2017-18 Annual Report
5. Request for Feedback from Provost's Faculty Sustainability Council – Lee Meyer
6. Update on Title IV (Student Financial Aid and Class Attendance) – Kim Taylor, Registrar
7. Items from the Floor (Time Permitting)

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