

Senate Council  
April 27, 2020

Tentative Agenda for Specially Called Senate Council Meeting for May 4, 2020

1. Minutes from April 13, 2020 and Announcements
2. Consent Agenda for May 4, 2020
3. Officer and Other Reports
  - a. Chair
  - b. Provost
  - c. Vice Chair
  - d. Parliamentarian
  - e. Trustee
4. Degree Recipients
  - a. May 2020 In Memoriam Degree Recipients
    - i. Request for Waiver of *Senate Rules 5.4.5.3.1* for College of Arts and Sciences Student SW-66 (“In Memoriam Degrees,” “Conditions for Conferral of In Memoriam Degrees,” “Eligibility”)
    - ii. College of Arts and Sciences Student SW-66
    - iii. Gatton College of Business and Economics Student JB-83
  - b. May 2020 Degree List
  - c. August 2020 Degree List
  - d. Late Addition to December 2019 Degree List (per *Senate Rules 5.4.1.2.4* (“Late Addition to Degree List”))
    - i. College of Engineering Student WT-61
5. Gatton College of Business and Economics Undergraduate Appeals and Probation Changes (Including Changes to *Senate Rules 4.2.2.9.2.5* (“Gatton College of Business and Economics,” “Appeal Process”) and *Senate Rules 5.3.3.6.2* (“Undergraduate Colleges Probation and Suspension Policies,” “Gatton College of Business and Economics,” “Other Programs”))
6. Proposed Changes to *Senate Rules 5.3.1.1* (“Repeat Option”) Regarding Pass/Fail Grading
7. Committee Reports
  - a. Senate's Academic Programs Committee (SAPC) – Aaron Cramer, Chair
    - i. [significant change] Proposed Changes to BA/BS Geography (Curriculog agenda dated May 4, 2020)
    - ii. Proposed New University Scholars Program between the BSEE Electrical Engineering and MSEE Electrical Engineering
    - iii. Proposed New University Scholars Program between the BSME Mechanical Engineering and PhD Mechanical Engineering
    - iv. [significant change] Proposed Changes to BSHPS Plant and Soil Science
    - v. Proposed New Undergraduate Certificate in Filmmaking: Production and Dramatic Writing (Curriculog Agenda May 4, 2020)
    - vi. Proposed New PhD in Health Services Research
    - vii. [significant change] Proposed Changes to BSN (Curriculog Agenda May 4, 2020)

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- b. Senate's Admissions and Academic Standards Committee (SAASC) – Bill Smith, Chair
    - i. Proposed Changes to PhD Sociology
    - ii. Proposed Changes to Bachelor of Liberal Studies
    - iii. Proposed Change to *Senate Rules 4.2.2.12* ("Admission Requirements," "Undergraduate Programs," "Admission to the College of Communication and Information Degree Programs")
    - iv. Proposed Policy to Limit Undergraduate Transfer Credit Hours for Undergraduate Degrees and Minors in Gatton College of Business and Economics
    - v. Proposed Changes to Graduate School Bulletin (pg. 29 of 2018-19 version) to Match SC-Approved Revisions to *Senate Rules 4.2.5.2* ("Postbaccalaureate Student")
      - Original Proposal from April 15, 2019
      - SC Minutes from April 15, 2019 (pg. 5)
      - Current Proposal
    - vi. Proposed Changes to *Senate Rules 4.2.8* ("Undergraduate Certificates") and *Senate Rules 4.2.9* ("Graduate Certificates")
  - c. Senate's Academic Organization and Structure Committee (SAOSC) – Zack Bray, Chair
    - i. Proposed New Department of Product Design and Move of BS Product Design from the College of Design to the Department of Product Design within the College of Design
  - d. Ad Hoc Committee on Calendars
    - i. Proposed Changes to Academic Calendars
8. Items from the Floor (Time Permitting)

***Recommendation: that the SC approve the tentative agenda for the specially called SC meeting on May 4, 2020 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.***