

Senate Council
November 7, 2022

Tentative Agenda for November 14, 2022 University Senate Meeting

1. Announcements
2. Consent Agenda
 - a. October 10, 2022 Meeting Minutes
 - b. Committee Activity Reports and Minutes
3. Officer Reports
 - a. Chair
 - b. Vice Chair
 - c. Parliamentarian
 - d. Trustees
4. Old Business
 - a. Update on CIP Changes from 2021-22 - Director of Planning and Accreditation RaeAnne Pearson
5. Committee Reports
 - a. Senate Academic Organization and Structure Committee (SAOSC) - Gregg Hall, Chair
 - i. Proposed Name Change of Department of Finance and Quantitative Methods to the John Stewart Department of Finance and Quantitative Methods
 - ii. Proposed Suspension and Closure of Graduate Certificate in Bioactive Interface and Devices
 - iii. Proposed Suspension and Closure of Graduate Certificate in Informatics
 - iv. Proposed Suspension of MSEDU Educational Policy Studies
 - v. Proposed Suspension of EdD Educational Policy Studies Measurement and Evaluation
 - vi. Proposed Suspension and Closure of BSHE Merchandising, Apparel, and Textiles
 - vii. Proposed Suspension and Closure of MENG Engineering
 - b. Senate Academic Organization and Structure Committee (SAASC) - Leslie Vincent, Chair
 - i. Proposed Change to BA/BS Communication
 - ii. Proposed Change to BS Digital Media Design
 - c. Senate's Retroactive Withdrawal Appeals Committee (SRWAC) - Amy Spriggs, Chair
 - i. 2021-22 Annual Report
6. Proposed Change to Senate Rules 6.5.2.2 ("Composition of the University Appeals Board," "The Student Membership")
7. Proposed Changes to Senate Rules 1.4.2.17 ("Senate Retroactive Withdrawal Appeals Committee") and Senate Rules 1.4.2.18 ("Senate Academic Advising Committee")
8. Fall 2022 Enrollment Update - Vice President for Student Success J. Kirsten Turner
9. Items from the Floor (Time Permitting)

Recommendation: that the SC approve the tentative agenda for the University Senate meeting on November 14, 2022 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.