

Senate Council
December 5, 2022
Tentative Agenda for December 12, 2022 University Senate Meeting

1. Announcements
2. Consent Agenda
 - a. November 14, 2022 Meeting Minutes
 - b. Proposed New USP between BS Computer Science and MS Data Science
 - c. Proposed New USP between BS Biomedical Engineering and MS Biomedical Engineering
 - d. Proposed New USP between BS Biomedical Engineering and PhD Biomedical Engineering
 - e. Proposed New USP between BS Aerospace Engineering and MS Aerospace Engineering
 - f. Proposed New USP between BS Aerospace Engineering and PhD Aerospace Engineering
 - g. Proposed New USP between BS Mechanical Engineering and MS Aerospace Engineering
 - h. Proposed New USP between BS Mechanical Engineering and PhD Aerospace Engineering
3. Officer Reports
 - a. Chair
 - b. Vice Chair
 - c. Parliamentarian
 - d. Trustees
4. Proposed Change to Senate Rules 6.5.2.2 ("Composition of the University Appeals Board," "The Student Membership") ([Cover Page](#)) (revised proposal [PDF](#))
5. Committee Reports
 - a. Senate Admissions and Academic Standards Committee (SAASC) - Leslie Vincent, Chair
 - i. Proposed Change to BPH Public Health
 - ii. Proposed Change to BA/BS Communication
 - b. Senate Committee on Distance and e-Learning (SCDLeL) - Sara Police, Chair
 - i. Proposed Online Delivery of Graduate Certificate in School Social Work
 - c. Senate Academic Programs Committee (SAPC) - Sandra Bastin, Chair
 - i. Proposed New Badge Credential
 - d. SC Subcommittee on the Faculty's Evaluation of the President
 - i. Follow-Up Report
 - e. Subcommittee on Programs without Faculty Oversight - Leslie Vincent, Chair
 - i. Update on Activities
6. Proposed Changes to Senate Rules 1.3 ("Councils of the Senate") and SR 1.4.1 ("Structure of University Senate Committees") and SR 3.1.3 ("Procedures for Processing Academic Programs and Changes")
7. Senate Meeting Modality
8. Items from the Floor (Time Permitting)

Recommendation: that the SC approve the tentative agenda for the University Senate meeting on December 24, 2022 as an ordered list, with the understanding that items may be rearranged to accommodate guests' schedules.