

%)URP WKHW3RHWKGH8Q LYHUVLW\
,QWHULP 3UHVLGHQW 0DUWLQ LV ZRHLWL3JSDJLVDH0\ Z

,9 ([HFXWLYH &RPPLWWHH 5HSRUW ±
\$ ([HFXWLYH &RPPLWWHH 0LQXWHV ±
([HFXWLYH &RPPLWWHH 0LQXWHV TXRHWDLRFXV ±
([HFXWLYH &RPPLWWHH 0LQXWHV TXRHWDLRFXV ±

% &RFXWLYH &RPPLWWHH 7KHWHQDWWRDS SURYHG WKH
ZULWWHQ

BB

9
9,

IDFLOH ZLWK VLP SOHU ^{WKS} ESHRREYISGFFDQXHQ QWV

6HQDWRU 6KLIIOHWW SUHVHQWHG DQ DPHQGPHQW
6-68 FRQWUDFWV DFCG ~~DKWFKDVLHQSRLDWMKEHIEUWV~~
5HVROYHG FODXVH 7KH 6HQDWH YRWHG DQG WKH

7KH 6HQDWH YRWHG DQG \$6 SDVVHG DV DPHQGH
BB

6HQDWRU 0DWA ~~X607, Policy Recommendation~~, *Restoring Options for Students with Quantitative Reasoning Disabilities Affecting Math Skills (Final Reading)*

7KH 6HQDWH YRWHG DQG \$6 SDVVHG DV ZULWWH
BB

6HQDWRU 0DWA ~~X609, Policy Recommendation~~, *Amendment to F13-2, Technology Intensive, Hybrid and Online Courses and Programs (Final Reading)*

7KH 6HQDWH YRWHG DQG \$6 SDVVHG DV ZULWWH
BB

6HQDWRU 0DWA ~~X602, Policy Recommendation~~, *Academic Certificate Programs: Review and Approval Process (First Reading)*

4XHVWLRQV

4 :KDW ZDV WKH VHFRRG WR WKH ODVW LWHP \RX
\$ 7KH SURSRVDO FRQWHQW LV FODULILHG IRU WKH

4 ,V LW SRVVLEOH ~~WRT X XEMPHLQXWLRV D W WK H X VFLQ J~~
FRXUVHZRUN"

\$, GRQ W WKLQ ~~NHVRLI ZHEH RSWKUBHG L W~~
4 5LJKW ,I D Q ~~WQIEEDHG HWL V H L Q UZ R B B HSUKRFQJUV V L Q G~~
DFDGHPLF FUHGLW EHDULQJ FRX ~~GRHH W WDKW W LIYDQ P~~
\$ 7KH SROLF\ ~~GRKLVQ W7KSM DNR QRF WVKH Q D L G H J O R Q H V~~
FHUWLILFDWH SURJUDPV
BB

% ,QVWUXFWLRQ DQG 6WXGHQW \$IIDLUV & RPPLWWHH
6HQDWRU .DXIPDQ ~~SBHQWQWKHGWDZDDPIHQ B QGO\ WR~~
Responsibilities (Final Reading)

6HQDWRU .DXIPDQ ~~SBHQWQWKHGWDZDDPIHQ B QGO\ WR~~
HYHU\WKLQJ IURP OLQH WKURXJK OLQH

6HQDWRU 6KLIIOHWW SUHVHQWHG DQ DPHQGPHQW

OLQNV WR HDFK LWHP DIWHU 5HWSR QFR RIGLGLB M
6KLIIOHWW ZLWKGUHZ KHU DPHQGPHQW

6HQDWRU 9DQ 6HOVW SUHVHQWHG DQODZHQKPHQW
DPHQGPHQW ZDV VHFRRYRQWIEG DQD WAGBPDQW6HDLVW

6HQDWRU /DNHU SPHQWQWIKDWDQDDPIHQGQGO\ WR W
UHOHYDQW

7KH 6HQDWH YRWHG DQG \$6 SDVVHG DV DPHQGH

BB
6HQDWRU .DXIAD Q26 *Public Relations, Probation and
Disqualification (First Reading).*

4XHVWLRQV

4 ,V WKHUH ZDV DSR\OLFLQW KLDQWZKHG\ IRXWHFXWU WNKDQ
\$ 1RW WKDW , P DZDUH RI

4 &DQ ZH JHW D FRSAHZL WIKJ WKLH FQDUG D BU QV KH ILQ
\$ <HV DEVROXWHO\ ZH FDQ GR WKDW

4 ,V WKHUH DQ\WKLQJ \RX NQRZ DERUKHO D\W DQJ ZW B C
VWXGHQWV"
\$ <HV RQH WKLQJUH ZHDYLB XUXCOHVKW WIKDI EURONXDW
ILQLVKHG WKHPUHQWLUHHS ZRWKDDU B \$ZKHQGHU VHW W
KDG WR IROORZ WR ZHQHVRXLKHI KDDF RQLVQNH7KZ
WKH\ KDG WR EHQU DQXIDVHL QHYKHO VDPH VPHVWHU
FODVVHV WKH\ KDG QRW UDLVHG WKHLU *3\$ WR
SROLF\ GRHVQ W HHHQOLKHW DV RXVQDNDVH PDKH\ FZDD
WKHLU *3\$ EXW WKM\ FDKH WDDNH VPDQRLUWZ RUDM B OVD
WR UDLVH WKHLU *3\$ <RX FDQ WWHRVJWJXGHHQMR UVRY
JUDGH DYHUDJLQJ RU QHZ FRXUVHV

4 2Q OLQH ZKHVWVKW GNYFEDVHDJRUW B XDEW HZ KLVFK
SHWLWLRQ IRU UHLQWMDWHW K DWS SOKHXS WVKF IHLQW FV
WKHVH FDWHJRULHV RU LV WKHRLQHUFDLQ WVDW'HPHQ
\$ O\ XQGHUVDQGLQJ LV WKDW WWHW KQD H WR SLFN
4 0LJKW , VXJJHVW WKLW EH ZULWWHQ LQWR WKH S
\$ 6XUH

4 /LQH VVDW MHPKDW LHMQRVWDGGRZHTG DRU IDFD
WKDW FRYHU WKH SUHYLRXV TXHVWLRQ"
\$,W LV QRW TXLWH WKH VDPH WKLQJ D VLDWQZHDVQEV
FRXOG WU\ DOO WKHVH ZD\ WR JHW EDFN LQ

BB

6HQDWRU 3HAWHU, ~~Bill Recommendation~~, Amends S15-7, To Clarify
Secret Ballots for Choosing RTP Committees (Final Reading).

6HQDWRU 3HWHU SUHVHQWHG D PRWL

BB

6HQDWRU)UD]LHU ~~SHQWHQWBY~~ ~~DQVDIPLHQGO\~~ WR W
5HVROYHG FODXVHG WR KUDG G[F5HSWRDQ KFLWH XP VW DQ
QHFHVVDU\ ZKHQ HHO ~~BEW~~ URQLG IC ~~BWRZ~~ ILOFQ DEOH YGRVQLH
ZLWK DQ XQRIILFLDO VKRZ RI KDQGV

7KH 6HQDWH YRWHG DQG \$6 SDVVHG DV DPHQG

BB

6HQDWRU 6KLIAD101 Policy Recommendation, Committee Obligations and
Senate Membership (Modification of Bylaw 6) (Final Reading).

7KH 6HQDWH YRWHG DQG \$6 SDVVHG DV ZULWW

BB

6HQDWRU 6KLIAD150 Senate Management Resolution, Remote Attendance
at Senate and Committee Meetings (Final Reading).

6HQDWRU 6KLIIOHWW SUHVHQWHGKBC ~~BEH~~ ~~WR~~ ~~PHQDQ~~
E\ODZV SODFH LQWOLXQHWKMRW ~~W~~ ~~Q~~ ~~GLQJ~~ UXOH SODF

6HQDWRU 3HWHUQSUPHQHQWWRGODQH ~~W~~ ~~HU~~ ~~LW~~ ~~KU~~ ~~R~~ ~~\$~~ ~~W~~ ~~K~~ ~~W~~ ~~K~~ ~~M~~
WKH 6HQDWH FKDLU UHPRWH DWWHQ ~~Q~~ ~~GD~~ ~~V~~ ~~Q~~ ~~H~~ ~~H~~ ~~D~~ ~~Q~~ ~~G~~ ~~\~~ ~~U~~ ~~H~~ ~~O~~
UHVRXUFHV DUH ~~DRYD~~ ~~Q~~ ~~D~~ ~~E~~ ~~V~~ ~~K~~ ~~H~~ ~~D~~ ~~Q~~ ~~G~~ ~~E~~ ~~B~~ ~~W~~ ~~K~~ ~~S~~ ~~H~~ ~~Z~~ ~~L~~ ~~P~~ ~~O~~ ~~V~~ ~~H~~ ~~Q~~ ~~R~~ ~~W~~ ~~6~~ ~~E~~ ~~X~~
DFFRPPRGDWLRQV V ~~K~~ ~~R~~ ~~Q~~ ~~G~~ ~~O~~ ~~G~~ ~~L~~ ~~E~~ ~~X~~ ~~D~~ ~~O~~ ~~U~~ ~~H~~ ~~T~~ ~~X~~ ~~H~~ ~~V~~ ~~W~~ ~~L~~ ~~Q~~ ~~J~~ ~~U~~ ~~H~~ ~~P~~
UHVSQRVLEOH IRU PDNLQJ DOO Q ~~H~~ ~~F~~ ~~C~~ ~~L~~ ~~W~~ ~~D~~ ~~M~~ ~~H~~ ~~D~~ ~~U~~ ~~H~~ ~~P~~ ~~R~~ ~~O~~ ~~V~~
7KH DPHQGPHQW ZDV VFRQGHG 7KH ~~Q~~ ~~G~~ ~~P~~ ~~H~~ ~~Q~~ ~~D~~ ~~W~~ ~~S~~ ~~I~~ ~~D~~ ~~V~~ ~~R~~ ~~V~~

7KH 6HQDWH YRWHG DQG \$6 SDVVHG DV DPHQG

BB

6HQDWRU 6KLIAD121 Policy Recommendation, Departmental Voting
Rights (First Reading).

4XHVWLRQV

4 :KDW LV WKH VWDWXV RI D SHUP ~~D~~ ~~Q~~ ~~B~~ ~~Q~~ ~~W~~ ~~L~~ ~~J~~ ~~D~~ ~~P~~ ~~X~~ ~~Q~~ ~~W~~ ~~\~~
GHSDUWPHQW"

IURP WKHLU KRPH GHSDUWPHQWV WDRJ # K/DV LJO R WYKHLU
WKHLU KRPH GHSDUWPHQW ZLOOSD K M P G R ZV R V Q H \ J
\$ 7KL V ZDV D SRLQW QG WKF X Q VM K H D 2URJYD Q L Q D W Q R Q & B
DQG ZH GHFLGH D U V R D S X W X L W M B W Z I G <RX ZRXOG K
GHSDUWPHQW EHLQJ FKDLUH G EXW QR YRWLQJ ULJ
UHDVRQV WKH 2UJ D Q I P J H Q W L R & R D R Q L G W V R H H G E Q F N V S H D U W
LWHPV DQG

(8QLYHUVLW\ /LEUDU 1 R% 5 H D S J R G U V 8 / % ±

9,, 6SHFLDO & RPPLWWHH 5HSRUWV ±
+LJKOLJKWV RI W M H \$ D I S R O W W \ E L Y H H Q V L W R U (OQD *UHHQ
DV IROORZV

7KH QXPEHU RQH U H J D Y R I Q I R U K D W F I D U F H Q W R K I U H Z S O R W K
KRXLVQJ :H KDYH O D R J R S I N W E W W Y G R W D V L K H W R M W F R Q V O H L W L G
\$QRWKHU FKDOORIQ R X L V D W K O L W L B W H 6 7 (0 L Q S D U W L F X C
ZKLFK V D \ V Z H Z B G H W C R R G R D F O S S R U W X Q L W \ K L U H V D Q G
FDQ GR LV WR Z R U K N H V D S S G O L Y F D U Q W L I S R R O V

:H KDYH D G L Y H U V L W K I P D V W F O X S O D F L S X U H Y X I R G L Q K S U F D P
7KL V LV R X U R B D G L W H H W V S L O D L Q F X O R W X R E Q X B O U R I D W K H
FDPSXV DQG WKH F W U \$ L I F X O X P F R D V F I X Q X H V W R I R O O R Z

)RU IDFXOW\ W K H U S I O Y H U V I D W L G P R D W I D Q S U R Q G D R X W U W D F K
SUDFWL F H V , W L L Q F O X K G H G S S O R B O G W \ S R I B O D E Y F U W M L W L Q
H V W D E O L V K L Q J I D F X O W \ L Q U H V L G H Q F H S U R J U D P V W U I
W U D L Q L Q J I R U U H F U X L W P H Q W F R P O D W R W H K H V H D V F K O Q J V
K D V D G Y H U W L V H U K H L Q (G O B B M L R Q + L K U B Q E D O W L R Q + L J K H U
(GXF DWLRQ H W F

)RU WKH SDVW WZR \H D U V & D U O R W L G H U F F L H K D Z R E Q H H Z I V
U H V L G H Q F H K D Y H R E H Q H Q \ V S S I D U Q D V C H G W K H \ D U H O D J G D O H
% X U F L D J D 7 K H I D F X O W \ L Q U H V L G H Q F H Z R U N Z L W K W K
I R U D G G L W L R Q D O Z D \ V W R G R R X P R U N D F U K O L Q H D G S O D W H
Z K H U H W K H U H P L J K W R E I H J D D G D X U J H D Q W K E B X O D W U V D L Q H D S 7 H
U H V L G H Q F H D O V K R I S D U D V L Q F L Q S J D M R I U R U R F W M U W H F W X L W P H Q W

7KL V \H D U Z H K D G R Y N G D E U F K K N B S S R A R H W V B D W F R I H W Z H
I D F X O W \ 7 K D W L E H W K R I Q B I Z W M Q U X D F R D I Q G X W M Q X L W H G L
O D U J H V W Q X P E H U R I I D F X O W \ H Y H U K L U H G Z D V L Q Z
K L U H G

:H KDYH KDG DSSURYHG IRU UHFV XRLIWP RIG W V K L K D F R I F
FRPDUXOW\ ZHU@ZHU@ZHT€@P DG € € P€

\$:H GRQ W KDYHWD UQWPDQ LH[Z EXWRZPHSGR SOW HDE R XW
DUH JRLQJ DQG ZKJWRWCR\ DUKH\JBRPHZ KWHUQ JARLQJZLO
LQ SD\ RU D EXPS LQ VWDWXV R D LUDVQR HHW QR W RZHYH
LQVWUXPHQW DERXW WKDW

4 2QH RI WKH LVVXHV , WKLQN ZH RCHH BRGR ODG GRUH RX UL
QHHG SHRSOH WKDW HGFYHV ZKDWKHV KH SHW XGHQWV WKDV
WKH H[WHQW WR\ ZKLFKOW BHZ PWRWKW LQWHUQDWLRQDO
GLIIHUHQFH EHWZHHQ EHLQJ IURPJDRX S DLGL WKRIQD O OD Q
D IRUHLJQ FRXQW WLQJ PZ DOW RI LZROGGHWKH ZRPHQ ZH DU
\$ <HV WKHUH LV ZRPH RYKHUODS HEJRWG IWK PLQWHLWQ DW
1RW DOO LQWHUQDWLRQDO LIHG XOWR VDWRIHL VEUH \$ MGRZQ
)DFXOW\ \$IIDLUV EGVG WR RW LGRRVURKSDVHLRQL WWH RQ WKH ,

9,,, 1HZ %XVLQHVV ± 1RQH

,; 6WDWH RI WKH 8QLYHUVLW\ \$QQRXPH HPHQWV 4XHVWLPH

\$ 3URYRIRWUHSRUW

% 9LFH 3UHVLGHQWURDW \$BQ DLQG)LQDQFH 93\$) ±

& 9LFH 3UHVLGHQW IRU 6WXIGHQWU \$HVDLQW 936\$ ±

' \$VVRFLDWHG 6WXGHQWV 3UHVLGHQW ±

(9LFH 3UHVLGHQW IRU 8QLYHUVLW\U \$SRDQV HPHQW 93

) &68 6WDWHZLGH 6HQDWRUV ±

; \$GMRXUQPHQW ± 7KH PHHWLQJ DGMRXUQH G DW S P