

# **ACADEMIC SENATE AGENDA**

## **December 3, 2012**

1. CALL TO ORDER: 3:00 p.m. in CRCC 215
2. MINUTES: November 5, 2012 1
3. REQUEST FOR NEW BUSINESS:
4. CONSENT CALENDAR
  - a. Appendix I: Resignations, Administrative and Faculty Appointments
  - b. Appendix II: Auxiliary and Limited Term Appointments
  - c. Appendix III: Emeritus Appointments
5. EXECUTIVE COMMITTEE REPORT:
6. REPORT FROM ADMINISTRATION:
7. REPORT FROM ASUU:
8. NOTICE OF INTENT:
9. DEBATE CALENDAR:
10. INFORMATION CALENDAR:
  - a. Interim Rule 6-404B Undergraduate Admission Deferment 5
  - b. 2012 University Distinguished Teaching Awards 8
11. NEW BUSINESS:
  - a. Resolution of Appreciation 9
12. ADJOURNMENT:

**ACADEMIC SENATE MINUTES**  
**November 5, 2012**

Call to Order

The regular meeting of the Academic Senate, held on November 5, 2012, was called to order at 3:02 p.m. by Robert Fujinami, Senate President. The meeting was held in room 215 C. Roland Christensen Center.

Present: David Aillon, Stephen Alder, Lisa Aspinwall, Keith Bartholomew, Clayton Beckett, Barton Blackburn, Tully Cathey, Kathy Chapman, Reaz Chaudhuri, Thomas Cheatham, Kuan Chen, Miguel Chuaqui, Ronald Coleman, Charlotte Conerly, Marianna Di Paolo, Justin Diggle, Richard Dorsky, Mary Elizabeth Hartnett, L. Eric Huang, Kristina Evans, Aria Flatau, Leslie Francis, Sabine Fuhrmann, Michael Gardner, Timothy Garrett, William Gershan, Franz Goller, Joan Gregory, Gary Grikscheit, Leanne Hawken, Tom Henderson, Howard Horwitz, Eric Hutton, Thunder Jalili, Christian Johnson, William Johnson, Sharee Lane, John Longino, Theresa Martinez, Heather Melton, Duncan Metcalf, Harvey Miller, Tatiana Mixco, Alfred Mowdood, Patricia Murphy, Ingrid E. Nygaard, Lester Partlow, Marlene Plumlee, M. Pollie Price, Matthew Potolsky, Hannah Pratt, Martin Rechsteiner, Stephanie Richardson, Gerald Root, Sonia Salari, Paul Shami, Janet Shaw, Clough Shelton, Oriene Shin, Gregory Smoak, Steven Sternfeld, Orest Symko, Geneva Thompson, Taylor Thompson, Norm Waitzman, Li Wang, Molly Wheeler, Wynchester Whetten, Joanne Yaffe, Angela Yetman, Aaron Young, Jingyi Zhu

Absent: John Conboy, Alicia De Leon, Kevin DeLuca, Lee Dibble, Bruce Gale, Charles Grissom, Thad Hall, Michael Hawkins, Evert Lawton, Kim Martinez, Melissa Meeks, Dragan Milicic, Anne Mooney, Trevor Myrick, Patrick Panos, Alison Regan, Gary Rose, Kristin Smith – Crowe, Bryce Williams

Excused: Vivian Lee

Ex-officio: Robert Flores, Robert Fujinami, Pat Hanna, Paul Mogren, Allyson Mower, David Pershing, Amy Wildermuth, Shawnee Worsley

Excused with Proxy: James Graves, Bradley Katz, Anthea Letsou, Karl Lins, McKenna Menees, Chris Myers, Jeff Stratman

Approval of Minutes

*The minutes of the Academic Senate meeting on October 1, 2012 were approved following a motion from Joanne Yaffe which was seconded by Bill Johnson.*

Request for New Business

No new business to address

Consent Calendar

*The resignations retirements, faculty appointments, auxiliary and limited term appointments, appearing in the Appendices dated November 5, 2012, received approval to forward to the Board of Trustees by Steve Alder and seconded by Joan Gregory.*

### Executive Committee Report

Allyson Mower, Executive Committee Secretary, provided a summary of the Executive Committee meetings held October 15, 2012.

### Report from Administration

President David Pershing thanked everyone for their help with the Inauguration. President Pershing gave an update on the gift from Pierre Lassonde for a residential living center for students who have an interest in entrepreneurship. The housing is estimated to include 400 beds and have a student study labs on the main floor.

The three main areas of focus now are the legislature, development resources and faculty. With the summer spent traveling on the Great Red Road Trip, President Pershing wants to focus inward and talk to faculty and students to receive their input. The Legislative session will be starting in January and we are gearing up for this session. Our first request will be compensation for the faculty and staff; this will also help avoid an increase in tuition costs. Other requests will include increase in medical school class size, support for the core mission areas in the form of support for the "Utah 2020 Initiative." The goal of Utah 2020 is 66 percent of our future work force with some sort of post-secondary credential or degree by the year 2020.

Another item that is on the minds of many is the announcement of the change in the missionary age for LDS missionaries. The age of men has been changed from 19 to 18 and for women from 21 to 19. This will impact the university because the young men will not start work on their undergraduate degrees prior to going on a mission. The U wants to focus on how this change will affect undergraduate admissions and returning students..

### Report from ASUU

Geneva Thompson thanked President Pershing for the great Inauguration events and for his focus on the students. ASUU has been re-writing their constitution and a majority of their by-laws to strengthen their student government. Both student legislature bodies and the Committee on Student Affairs have passed the proposed changes and they will be going forward to the Board of Trustees next Tuesday. If approved by the Board of Trustees it will go forward to a student referendum.

ASUU will be hosting an elections watch party at 7pm at the Hinckley Institute of Politics. Since October weekly events have been held by ASUU to educate students on the candidates and encourage them to vote.

November 12<sup>th</sup> will start ASUU week. The events will focus on student government and how students can become involved.

### Information Item

Robert Fujinami gave an update to the Academic Senate regarding the meeting of the Coalition of the PAC 12 Faculties that was held October 19-21 at the University Guest House.

## Debate Calendar

Robert Kessler presented the proposal for (i) the new Masters of Entertainment Arts and Engineering (MEAE) degree, with three graduate emphases, and (ii) new joint Masters in EAE with MFA in Film and Media Arts degree. This program has been at the University since 2007 as an undergraduate emphasis, and in 2010 graduate EAE classes begun. There are currently 60 students in the program. The MEAE degree is a two year full time post baccalaureate degree comprised of four semesters over two years. Each semester students take two classes and a class in their area of interest. The courses combine with the required internship of three hours make a total of 43 credit hours. The degree is proposed to start in Fall of 2013. *The motion to approve and forward to the Board of Trustees was made by Marianna Di Paolo and seconded by Joan Yaffe. Motion passed unanimously.*

The proposal for a new Graduate Certificate in Personalized Health Care was presented by Brandon Welch, Josh Schiffman and Michael Varner. With the completion of the Human Genome Project and the growth in gene based technologies, personalized health care has grown in importance. Personalized Health Care is the tailoring of diagnosis and treatment to the individual, giving the right medicine to the right person at the right time. The certificate in personalized health care is essential to prepare current graduate and professional students for the future in clinical care and research. The student would be required to complete the foundation course, choose between clinical track or research track, complete core courses in the four subject areas (Genetics, Informatics, Pharmacology and Miscellaneous), and the remaining 15 credits will be from electives. Students must achieve a B- or better in all Certificate courses. The Certificate will be housed in and supported by the Center for Clinical and Translation Sciences and administered by the Program in Personalized Health Care and its Education Advisory Committee. There was extensive discussion in which senators recommended, and the proposal representatives agreed to explore, establishing connections with additional colleges and departments, and expanding the list of qualifying courses in various fields. *The motion to approve and forward to the Board of Trustees was made by Steve Adler and seconded by Leslie Francis. Motion passed unanimously.*

Maija Holsti presented the proposal for a new Minor in Pediatric Clinical Research, to be offered by the Department of Pediatrics, effective Spring 2013. The minor will be offered to undergraduate students, across all disciplines, who are interested in advancing their clinical skills and knowledge of pediatric research. The number of credit hours for the minor will be 16. Currently 34 students are enrolled in the first semester class and the hope is to double that in the next year. Students are expected to be in good academic standing with the University as evidenced by official transcripts. The minimum GPA for acceptance and retention will be a 2.0 on a 4.0 scale. *The motion to approve and forward to the Board of Trustees was made by Ronald Coleman and seconded by Joan Yaffe. Motion passed unanimously.*

## Information Calendar

Katie Ward presented the new Graduate Emphases in the Nurse Practitioner Program, which has received final approval of the Graduate Council. No recommendations were made and the emphases will be forwarded to the Board of Trustees.

Gordon Crabtree and David Entwistle presented the Paid Time Off for Hospital Staff Interim Rule 5-200B (PTO). No recommendations were made.

Adjournment

The meeting adjourned at 4:12 p.m.

Respectfully submitted,

Shawnee Worsley




David W. Pershing  
President  
Distinguished Professor

MEMORANDUM

201 Presidents Circle, Room 203 • Salt Lake City, Utah 84112-9008 • 801-581-5701 • president@utah.edu

**Date:** November 20, 2012

**To:** Kevin Taylor, Chair—Institutional Policy Committee  
Robert Fujinami, President—Academic Senate

**From:** David Pershing, President 

**Subject:** Interim Rule 6-404B Undergraduate Admission—Admission Deferment

Attached please find Interim Rule 6-404B: Undergraduate Admission—Admission Deferment. I have approved this Interim Rule effective today, after yesterday's consultation with the Academic Senate Executive Committee, and I am requesting that the Institutional Policy Committee post this to the University Regulations Website.

This Interim Rule is approved to take effect immediately on an interim basis without prior presentation to the Academic Senate, pursuant to Policy 1-001-III-4-d.

The use of the interim rule process was recommended to my office by the Senate Executive Committee after consultation with the Associate Vice President for Enrollment Management and the Chairperson of the Credits and Admissions Committee. The Credits and Admissions Committee is in the final stages of developing a proposal for revision of Policy 6-404 governing undergraduate admissions. The admission deferment regulation which is encompassed within this Interim Rule will be incorporated in that revision of the parent Policy 6-404. I am advised that there are certain compelling circumstances necessitating that the deferment regulation be implemented at this time, rather than awaiting completion of the revised overall Policy. The Policy revision proposal is anticipated to be presented to the Senate by January, 2013, and upon final approval of that revised overall Policy this Interim Rule will be retired.

Please refer any questions about this Interim Rule to the office of the Associate Vice President for Enrollment Management.

## **Interim Rule 6-404B: Undergraduate Admission—Admission Deferment.**

**Effective date: November 20, 2012**

### **I. Purpose and Scope**

This Interim Rule implements Policy 6-404 Undergraduate Admission, by describing the University's policies regarding deferment of undergraduate student admission. This Interim Rule will remain in effect until it has been replaced by a revised version of Policy 6-404, which is under consideration during 2012-2013.

### **II. Definitions**

Definitions provided in Policy 6-404 apply for purposes of this Rule.

### **III. Rule: Undergraduate Student Admission—Deferment.**

[Parts A- H are reserved]

#### **I. Admission Deferment of Undergraduate Student**

1. Newly accepted freshman, transfer, or readmitted degree-seeking undergraduate students who wish to defer their start date to a later semester may apply for an admission deferment.
2. Requests to defer an offer of admission will be reviewed on a case-by-case basis and may be granted for reasons including, but not limited to illness, military service, and humanitarian or religious service. Supporting documentation must be provided with the application for deferment.
3. An admission deferment may be granted for a maximum of seven consecutive semesters (including summers). The admission deferment guarantees only admission into the University and not necessarily admission to a particular major and/or program of study.
4. *[reserved]*
5. All deferment applications must be submitted by the established deadline and must be accompanied by an enrollment deposit.
6. An applicant approved for deferment will be required to attend a mandatory new student orientation session preceding enrollment.
7. Failure to meet any of these terms may result in the revocation of admission. In such a case, an applicant will need to reapply for admission to the University by the appropriate application deadlines.

*[Note: Parts IV-VII of this Regulation (and all other University Regulations) are Regulations Resource Information--the contents of which are not approved by the Academic Senate or Board of Trustees, and*

*are to be updated from time to time as determined appropriate by the cognizant Policy Officer and the Institutional Policy Committee, as per Policy 1-001 and Rule 1-001.]*

#### **IV. Procedures, Guidelines, Forms and other related resources [Reserved]**

#### **V. References**

Policy 6-404 Undergraduate Admission  
Utah System of Higher Education R461, Admissions, Access and Articulations

#### **VI. Contacts**

Policy Officers:  
Sr. Vice President for Academic Affairs, 801-581-5057  
Sr. Vice President for Health Science, 801-581-7480

Policy Owner:  
Vice President for Student Affairs, 801-581-7793

#### **VII. History:**

##### **A. Current version. Revision 0.**

This Interim Rule was put into effect on November 20, 2012 by President David Pershing. The Rule contents were reviewed and approved in principle by the Executive Committee of the Academic Senate on November 19, 2012. The Interim Rule was required in order to provide adequate notice to students and admission applicants of changes in Policy 6-404 expected to be implemented later in the 2012-2013 year. It is expected that the contents of this Rule will be incorporated into the revised Policy which will be presented for approval of the Academic Senate and Board of Trustees in due course.



## MEMORANDUM

DATE: November 16, 2012

TO: Michael Hardman  
Interim Senior Vice President for Academic Affairs

FROM: Greg Owens, Acting Chair  
University Teaching Committee

RE: Recommendation for the 2012 University Distinguished Teaching Awards

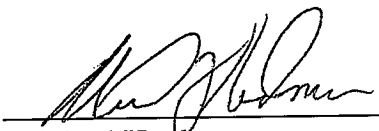
The University Teaching Committee met on November 16, 2012 to select the recipients for the 2012 University Distinguished Teaching Awards. Upon careful consideration and evaluation of the sixteen candidates, the University Teaching Committee strongly recommends the following four to be the recipients for the 2012 Distinguished Teaching Award:

Grant Cannon	Professor, Rheumatology
Carleton DeTar	Professor, Physics & Astronomy
Carolann Ownby	Professor Lecturer, Undergraduate Studies
John Rainier	Professor, Chemistry

Upon approval, please forward the candidates of the Distinguished Teaching Award to the Academic Senate and the Board of Trustees for approval.

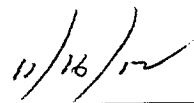
Thank you.

Approved:



Michael Hardman

Interim Senior Vice President for Academic Affairs



Date



## **Resolution of Appreciation and Congratulations for Professor Chuck Wight**

WHEREAS, Chuck Wight has been on the faculty of the University of Utah since 1984 as Professor of Chemistry and

WHEREAS he has served as President of the Academic Senate in 1999-2000 and

WHEREAS he has served as Associate Vice President in Undergraduate Studies where he guided and developed the General Education curriculum-and

WHEREAS he-is the Dean of the Graduate School and Associate Vice President for Academic Affairs at the U. supporting and promoting quality graduate education

NOW THEREFORE, be it resolved that the Academic Senate of the University of Utah thanks Chuck Wight for his years of service to the University as a teacher, researcher and administrator and

NOW THEREFORE, be it resolved that the Academic Senate and the entire University community commend Professor Wight on his selection as President of Weber State University, and wish him all the best in his new endeavor.

Offered this day, December 3, 2012 in Salt Lake City, Utah.

A handwritten signature in dark ink, appearing to read "Robert S. Fujinami", is written over a horizontal line.

Robert S. Fujinami, Ph.D.  
Academic Senate President