

**ACADEMIC SENATE AGENDA**  
**January 10, 2022**

1. CALL TO ORDER AND ANNOUNCEMENTS: 3:00 pm. This meeting is a public meeting under Utah law and will be held and recorded on the Zoom meeting platform
2. MINUTES: December 6, 2021  
January 7, 2022, Special Meeting
3. REQUEST FOR NEW BUSINESS
4. CONSENT CALENDAR
  - a. Faculty Resignations and Appointments Reports
5. REPORTS (EXECUTIVE COMMITTEE; ADMINISTRATION; ASUU)
  - a. Report from Administration (Taylor Randall 3:05)
  - b. Executive Committee Report: (Sonia Salari 3:25)
  - c. Report from ASUU (Jessica Wojciechowski 3:30)
6. INTENT CALENDAR
  - a. Permanent Policy 1-021 Abusive Conduct Subcommittee Report  
(Sarah Wilson, Amy Emrazian, Bob Thompson, Allyson Mower, Trina Rich 3:35)
7. DEBATE CALENDAR
  - a. Board of Trustees Policy Updates (Trina Rich 3:50)
  - b. SACAP Gender-neutral Pronouns in University Policy Resolution (Kent Udell 3:55)
  - c. Academic Senate Resolution of Appreciation for SVP Daniel Reed  
(Paul Mogren, Christy Porucznik 4:05)
  - d. Teaching Awards Approval (Christy Porucznik 4:10)
    - i. Community Engaged Teaching Award
    - ii. Hatch Prize
    - iii. Distinguished Teaching Awards
8. INFORMATION AND RECOMMENDATIONS CALENDAR
  - a. Campus Safety Discussion Follow Up: University Counseling Center Overview  
(Kathy MacKay, Lauren Weitzman 4:15)
  - b. Graduate Council Seven-year Reviews (Katie Ullman 4:25)
    - i. Department of Neurobiology
    - ii. Department of Pharmacotherapy
  - c. Senate Information and Reports (Christy Porucznik)
    - i. Senate Photomat
    - ii. Presidents' Reports to the Board of Trustees
9. NEW BUSINESS
10. OPEN DISCUSSION
11. ADJOURNMENT