

**ACADEMIC SENATE AGENDA**  
**February 7, 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: January 10, 2022
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 3:30)
  - c. Report from ASUU (Jessica Wojciechowski 3:35)
6. INTENT CALENDAR
  - a. Honorary Degree Task Force Update (Steve Alder 3:40)
7. DEBATE CALENDAR
  - a. New Degree: Education and Community Engagement for Social Change (ECE4SC) Proposal (Karen Johnson, Veronica Valdez 3:50)
  - b. New Provisional Center: Utah Energy and Power Innovation Center (UEPIC) Proposal (Masood Parvania 4:00)
  - c. Permanent Policy 1-021 Abusive Conduct Subcommittee Report (Sarah Wilson, Amy Emrazian, Bob Thompson, Allyson Mower, Trina Rich 4:10)
8. INFORMATION AND RECOMMENDATIONS CALENDAR
  - a. Senate Personnel and Elections Committee Reports (Dale Larsen 4:20)
  - b. Policy 6-300 Update: Distinguished Professors (Trina Rich 4:35)
  - c. Online Masters Degree Initiatives (Deborah Keyek-Franssen 4:45)
9. NEW BUSINESS
10. OPEN DISCUSSION
11. ADJOURNMENT