

ACADEMIC SENATE AGENDA
March 14, 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: February 7, 2022
3. REQUEST FOR NEW BUSINESS
4. CONSENT CALENDAR
 - a. Faculty Resignations and Appointments Reports
 - b. Name Change: TRUE Certificate
 - c. Teaching Awards
 - i. Early Career Teaching Awards Nominations
 - ii. Distinguished Professor Nominations
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
7. DEBATE CALENDAR
 - a. New Graduate Certificate: Deep Learning in AI and Robotics (Thomas C. Henderson 3:50)
 - b. Policy for Research Misconduct Policy 7-001 Revisions (Caren Frost, Allyson Hicks, Heather Sudbury 3:55)
 - c. Revised Policy 6-400 Student Code (Jason Ramirez 4:05)
 - d. New Graduate Certificate: Game Design (Roger Altizer, Jose Zagal 4:15)
 - e. Advanced General Dentistry Pathways:15 Graduate Certificates (Marjean Nielsen, Lea Ella Erickson 4:20)
8. INFORMATION AND RECOMMENDATIONS CALENDAR
 - a. Senior Associate Athletics Director for Academic Services Report (Christopher Uchacz 3:40)
 - b. Senate Personnel and Elections Committee Reports (Dale Larsen 4:30)
 - c. Universal Design and Access Committee Report (Angela Smith, Scott McAward 4:40)
 - d. Faculty Appointments and Resignation Reporting Updates (Sarah Projansky 4:50)
 - e. Distinguished Research Awards (Christy Porucznik)
 - f. Senate Committee Annual Reports (Christy Porucznik)
 - i. Senate Advisory Committee on IT Annual Report
 - ii. Senate Committee on Academic Freedom and Faculty Rights Annual Report
 - iii. Senate Faculty Review Standards Committee Annual Report
 - a. Information and Reports (Christy Porucznik)
 - i. President's February 2022 Report to the Board of Trustees
 - ii. President's March 2022 Report to the Board of Trustees
 - iii. Senate President February 2022 Report to the Board of Trustees
 - iv. Senate President March 2022 Report to the Board of Trustees
9. NEW BUSINESS
 - a. Proposed Improvements to the U's Retirement Program (Gabriel Lozada)
10. OPEN DISCUSSION
11. ADJOURNMENT