

ACADEMIC SENATE AGENDA
April 4, 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
 - a. SACUSP Survey Announcement-Randy Dryer
 - b. Senate and Senate Executive Committee 2022-23 Meeting Schedule
2. MINUTES: March 14, 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, Darryl Butt, Martell Teasley, Michael Good 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 Certificate: Working with Native Communities (Cynthia Benally, Connor Warner 3:40)
 - b. New Minor: Accounting (Marlene Plumlee 3:45)
 - c. Rule 4-050B – University Software (Ken Pink 3:50)
 - d. Presidential Search Task Force Final Report (Robin Marcus, Leslie Francis 3:55)
8. INFORMATION AND RECOMMENDATIONS CALENDAR
 - a. SACEDI Annual Report and Committee Presentation (Dave Derezotes, David Hawkins 4:05)
 - b. Senate Personnel and Elections Committee Report (Dale Larsen 4:20)
 - c. Financial Conflict of Interest Policy 1-006 and Rule 1-006C Revision (Emily Ostrander, Hailey Ritchie 4:30)
 - d. Procurement Policy 3-100 and Rule Changes (Terri O’Toole, Theresa Ashman 4:35)
 - e. University Global Initiatives Update (Brian Gibson 4:40)
 - f. Honorary Degree Task Force Report (Christy Porucznik 4:50)
 - g. Senate Committee Annual Reports (Christy Porucznik)
 - i. SACAP Annual Report
9. NEW BUSINESS
10. OPEN DISCUSSION
11. ADJOURNMENT