

**ACADEMIC SENATE AGENDA**  
**May 2, 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. Senate and Senate Executive Committee 2022-23 Meeting Schedule
  - b. Senate Reception Event May 12, 5:00 pm, Law School Reception Area 6th Floor
2. MINUTES: April 4, 2022
3. REQUEST FOR NEW BUSINESS
4. CONSENT CALENDAR
  - a. Faculty Resignations and Appointments Reports
  - b. Program Change: Name Change and Restructure World Languages and Cultures BA-Deleted and Added Emphases and Restructure of a Minor
  - c. Dual Degree: Master of Science in Physician Assistant Studies / Master of Science in Gerontology (MPAS/MSG)
  - d. New Academic Unit: Department of Otolaryngology - Head and Neck Surgery
5. SPECIAL ORDER- Annual SPEC Report and Elections
  - a. Senate Personnel and Elections Committee Reports (Dale Larsen 3:05)
    - i. Senate Personnel and Elections Committee Annual Report
    - ii. Results of the 2022-23 Senator Elections
    - iii. Results of the 2022-23 Senate Committee Elections
    - iv. Remaining Senate Committee Vacancies
  - b. Senate 2022-2023 Leadership Elections (Ken Monson 3:15)
    - i. Senate President-elect 2022-2023 Candidate Statement
    - ii. Electronic Elections Instructions
    - iii. Open Online Elections Ballot for 30 minutes/Close
6. REPORTS (EXECUTIVE COMMITTEE; ADMINISTRATION; ASUU)
  - a. Report from Administration (Taylor Randall 3:30)
  - b. Executive Committee Report: (Sonia Salari 3:45)
  - c. Report from ASUU (Jessica Wojciechowski 3:55)
7. INFORMATION AND RECOMMENDATIONS CALENDAR
  - a. College of Fine Arts Charter (Melonie Murray 4:00)
  - b. Faculty Composition Report (Sarah Projansky 4:05)
  - c. University Committee Transparency Report (Allyson Mower 4:15)
  - d. SACUSP Annual Report (Randy Dryer, Andrea Rorrer 4:20)
  - e. Reports and Information (Christy Porucznik 4:35)
    - i. SACSCF Annual Report
    - ii. New Emphases to an Existing Degree: Comprehensive Physics
    - iii. Graduate Catalog Update Notification
    - iv. Online Masters Initiative Update
    - v. University President April 2022 Report to Board of Trustees
8. SPECIAL ORDER - Annual Elections (Ken Monson, Paul Mogren, Taylor Gregory)
  - a. Announcement of 2022-2023 President-Elect and Senate Executive Committee Members
9. NEW BUSINESS

10. OPEN DISCUSSION/ Academic Senate 2021-22 Closing Remarks
11. ADJOURNMENT