

ACADEMIC SENATE AGENDA
August 29, 2022

1. CALL TO ORDER AND WELCOME: 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: May 2, 2022
3. REQUEST FOR NEW BUSINESS
4. CONSENT CALENDAR
5. SPECIAL ORDER
 - a. Annual Appointments for Senate Leadership - Parliamentarian and Policy Liaison (Sonia Salari)
6. REPORTS (EXECUTIVE COMMITTEE; ADMINISTRATION; ASUU)
 - a. Report from Administration (Taylor Randall 3:15)
 - b. Executive Committee Report: Summer Recess Provisional Approval Actions (Shanti Deemyad 3:35)
 1. New Executive Committee Member Elections: Jim VanDerslice and Xiaoming Sheng
 2. Graduate Certificate: Population Health Sciences
 3. Graduate Certificate: Secure Computing
 4. Department Name Change: Molecular Pharmaceutics
 5. New Minor & New Emphases: FinTech
 6. New Center: Utah Center for Financial Technology/Fintech Center
 7. Policy 6-409 and 6-309: Graduate Student Parental Leave & Rule 6-309A: Post-Doctoral Fellow Parental Leave
 8. New Center: Wilkes Center for Climate Science and Policy
 9. Faculty Staff Notifications Jun 2022
 10. Faculty Staff Notifications Jul 2022
 - c. Report from ASUU (Benvin Lozada 3:45)
7. INTENT CALENDAR
8. DEBATE CALENDAR
 - a. New Minor & New Emphases: Real Estate (Danny Wall 3:50)
 - b. New Degree and Major: Earth and Environmental Science (Peter Trapa 3:55)
 - c. New Center: Utah Center for Promotion of Work Equity Research (U-POWER) (Camie Schaefer 4:05)
 - d. Policy 7-013: Section E-Copying by University Libraries (Susan Brusik, Alison Mortensen-Hayes 4:10)
 - e. Policy 1-020: Required Professional Boundaries in Relationships (Robert Payne, Harriet Hopf, Allyson Mower 4:15)
 - f. Senate Policy 6-002 Update: Asia Campus Senator (Christy Porucznik 4:30)
9. INFORMATION AND RECOMMENDATIONS CALENDAR
 - a. HR Benefits Decision Process Transparency Report (Jeff Herring, Wendy Poppleton, Wendy Peterson 4:35)
 - b. 2022 Regional Accreditation Peer Review Oct 19-21 (Dave Kieda 4:55)
 - c. Information and Reports (Sonia Salari 5:00)
 - i. New Senator Orientation 2022-2023 Recording and Slides
 - ii. UofU Staff Council Appointments to SACEDI
 - iii. ASUU Resolution: ASUU President Designee 2022-23
 - iv. Appointment of Senate Standing Committee Chairs 2022-2023
 - v. SACUSP 2022-23 New Member Appointments
 - vi. Policy 5-206: Vehicle Parking

- vii. Policy 3-233: Operation of Motorized Vehicles on Pedestrian Walks
- viii. Policy 5-108 Transfer of Benefits Eligible Staff Members
- ix. Graduate Council Seven-Year Reviews
 - MS in Clinical Investigation Program
 - Department of Physical Therapy and Athletic Training
- x. College of Nursing Charter
- xi. UACI Annual Report
- xii. SACUSP Final Annual Report
- xiii. Course Fee Annual Report
- xiv. University Teaching Committee 2021-2022 Report
- xv. UofU President's Reports to Board of Trustees June 2022
- xvi. UofU President's Report to Board of Trustees August 2022
- xvii. Senate Report to Board of Trustees Report June 2022

10. NEW BUSINESS

11. OPEN DISCUSSION

12. ADJOURNMENT