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
   b. 2022 Regional Accreditation Peer Review Oct 19-21 (Dave Kieda 4:55)
   c. Information and Reports
      i. New Senator Orientation 2022-2023 Recording and Slides (Sonia Salari 5:00)
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