

ACADEMIC SENATE AGENDA
October 4, 2021

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: August 30, 2021
3. REQUEST FOR NEW BUSINESS
4. CONSENT CALENDAR
 - a. Faculty Resignations and Appointments Reports
 - b. SACUSP Vacancy Nomination
5. REPORTS (EXECUTIVE COMMITTEE; ADMINISTRATION; ASUU)
 - a. Report from Administration (Daniel Reed 3:05)
 - b. Executive Committee Report: (Sonia Salari 3:35)
 - i. College of Architecture and Planning College Council Charter
 - c. Report from ASUU (Jessica Wojciechowski 3:40)
6. INTENT CALENDAR
 - a. Proposed Permanent Rule R1-011A: Body Worn Cameras Regulation (Brian Nicholls, Keith Squires, Jason Hinojosa 3:45)
7. DEBATE CALENDAR
 - a. New Degree: BS Software Development; EAE emphasis (Daniel Kopta, Erin Parker 3:30)
 - b. Proposed Permanent Policy 6-407: General Student Fees (Mark Winter 3:55)
 - c. Program Change: Special Educ Distance Learning Modalities (Matt Jameson 4:05)
8. INFORMATION AND RECOMMENDATIONS CALENDAR
9. NEW BUSINESS
 - a. Presidential Search Resolution Draft (Jay Jordan)
10. OPEN DISCUSSION
11. ADJOURNMENT