

ACADEMIC SENATE AGENDA
December 6, 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: November 1, 2021
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 3:05)
 - b. Executive Committee Report: (Sonia Salari 3:30)
 - c. Report from ASUU (Jessica Wojciechowski 3:35)
6. INTENT CALENDAR
7. DEBATE CALENDAR
8. INFORMATION AND RECOMMENDATIONS CALENDAR
 - a. Asia Campus Report (Randy McCrillis 3:40)
 - b. Program Discontinuation: MFA Games Arts & Game Production Emphases and BA in Film & Media Arts EAE Emphasis (Andrew Nelson 3:50)
 - c. Two New Emphases for BS Mechanical Engineering (Mark Minor 3:55)
 - d. Athletics Compliance Update (Jon Cantu, Charmelle Green 4:00)
 - e. SACAP Update on Thesis Office Issues (Julie Barkmeier-Kraemer 4:10)
 - f. Senate Information and Reports (Christy Porucznik)
 - i. SACSCF Chair Nomination
 - ii. President's Report to the Board of Trustees Nov 2021
 - iii. New UofU Chapter of the American Association of University Professors (AAUP)
9. NEW BUSINESS
10. OPEN DISCUSSION
11. ADJOURNMENT