

# ACADEMIC SENATE AGENDA

## April 30, 2018

1. CALL TO ORDER: 3:00 p.m., Moot Courtroom, College of Law
2. MINUTES: April 2, 2018
3. REQUEST FOR NEW BUSINESS:
4. EXECUTIVE COMMITTEE REPORT (Tom Richmond 3:00 pm)
5. REPORT FROM ADMINISTRATION (Ruth Watkins 3:05 pm)
6. REPORT FROM ASUU (Connor Morgan 3:10 pm)
7. SPECIAL ORDER- Annual Elections (Personnel & Elections Committee 3:15 pm)
  - a. Election of Senate President-Elect
  - b. Election of Senate Executive Committee, and explanation of other Senate committees
8. NOTICE OF INTENT
9. CONSENT CALENDAR
10. DEBATE CALENDAR
  - a. Undergraduate cert. in quantitative research analytics (Monisha Pasupathi/Pascal Deboeck 3:25 pm)
  - b. Permanent Rule 3-030D International Travel Safety & Insurance (Sean Bridegam 3:30 pm)
  - c. Policy 6-406- special course fees (Ann Darling 3:35 pm)
  - d. Policy 6-401 revision- new Rule 6-401 and new Policy 6-408 (Tasha Myers 3:40 pm)
  - e. Earth Resource Management, PMST (Ray Hoobler 3:45 pm)
  - f. Emergency Health Certificate (Jill Stephenson/Kimberley Shoaf 3:50 pm)
  - g. Kem C. Gardner Policy Institute final approval (Jennifer Lynn Robinson/Natalie Gochmour 3:55 pm)
  - h. International Affairs and Global Enterprise certificate (Liz Henke/Steve Ott 4 pm)
  - i. Relationship Policy 1-020 (Sherrie Hayashi/Phyllis Vetter/Harriet Hopf/Lori McDonald 4:05 pm)
  - j. Policy 6-002 revisions- Senate committees and ex officios (Bob Flores/Randy Dryer 4:15 pm)
11. INFORMATION AND RECOMMENDATIONS CALENDAR

*\*Given the scope of the agenda and the fact that senators will have read the materials, no formal presentation will be given for most of these items, but time is allowed for questions.*

  - a. CIB2 update (Andrea Rorrer 4:20 pm)
  - b. Rule 5-200B revision- paid leave for UUHC staff (Dale Spartz 4:25 pm)
  - c. Policy 3-042 revision- property insurance (Jerry Allred 4:27 pm)
  - d. Technology & Venture Commercialization name change (Keith Marmer/Andy Weyrich 4:29 pm)
  - e. Guideline 1-015 on Safety of Minors (Katie Carreau/Sarah Carlquist 4:31 pm)
  - f. Provisional approval for new NEXUS Center (Andrea Brunelle 4:33 pm)
  - g. Senate Faculty Review Standards Committee report (Lincoln Davies 4:35 pm)
  - h. Senate Advisory Committee on Diversity report (Kelly MacArthur 4:37 pm)
  - i. Senate Advisory Committee on Library Policy report (Court Strong 4:39 pm)
  - j. Senate Committee on Academic Freedom and Faculty Rights report (Sara Hart 4:41 pm)
  - k. Senate Advisory Committee on Student Course Feedback report (Jeff Bates 4:43 pm)
  - l. Graduate Council review- Department of History (Katie Ullman 4:45 pm)
  - m. Graduate Council review- Master of Public Policy (Katie Ullman 4:47 pm)
12. NEW BUSINESS
  - a. Resolution honoring Associate Vice President for Faculty Amy Wildermuth (4:50 pm)
  - b. Resolution honoring Athletics Director Chris Hill (4:52 pm)
13. SPECIAL ORDER
  - a. Announcement of President-Elect and Senate Executive Committee (4:55 pm)
14. OPEN DISCUSSION
15. ADJOURNMENT

### ***Special Announcement***

The Senate will host an end-of-year reception immediately following the April 30 Senate meeting, in the space outside the Moot Courtroom. Enjoy hors d'oeuvres and celebrate a productive and exciting year of shared governance at the U!