

ACADEMIC SENATE AGENDA

August 26, 2019

1. CALL TO ORDER: 3:00 pm, Moot Courtroom, College of Law
2. MINUTES: April 29, 2019
3. REQUEST FOR NEW BUSINESS
4. CONSENT CALENDAR
 - a. Appendix I: Resignations, Administrative and Faculty Appointments
 - b. Appendix II: Career-line, Adjunct and Visiting Faculty Appointments
 - c. Appendix III: Emeritus Appointments
5. SPECIAL ORDER
 - a. Annual Appointments for Senate Leadership- Parliamentarian and Policy Liaison
6. REPORTS (EXECUTIVE COMMITTEE; ADMINISTRATION; ASUU)
 - a. Report from Administration (Ruth Watkins 3:05)
 - b. Executive Committee Report (Randy Dryer 3:20)
-Summer Recess Authority actions of Senate Exec Comm (See Information & Recommendations Calendar)
 - c. Report from ASUU (Anna Barnes 3:25)
7. NOTICE OF INTENT CALENDAR
 - a. Utah Data Science Center provisional status (Jeff Phillips 4:40)
 - b. MS in Cardiovascular Perfusion
(Craig Selzman, Kirk Bingham, Heather Clark, Lauren Budinger 3:30)
8. DEBATE CALENDAR
 - a. Architectural Studies Minor (Keith Bartholomew 4:30)
 - b. Combined (4+1) Urban Ecology BA/BS and Master of City & Metropolitan Planning
(Keith Bartholomew 4:35)
 - c. Provisional Center of Excellence for Exposure Health Informatics (CEEHI)
(Katherine Sward 3:40)
 - d. Rule 7-002A: Ownership, Access, and Use of Biospecimens & Assoc Data
(Brian Watts and Erin Rothwell 3:45)
9. INFORMATION AND RECOMMENDATIONS CALENDAR
 - a. Research Culture Survey August 2019 (Erin Rothwell 3:55)
 - b. Athletics Director Update (Mark Harlan 4:00)
 - c. Reviews (David Kieda 4:10)
Graduate Council 7-Year Review Atmospheric Sciences Department
Graduate Council 7-Year Review Anthropology Department
 - d. College of Science Charter (Janis Louie 4:15)
 - e. Campus Safety Task Force Final Report (Michele Ballantyne and Barb Snyder 4:20)
 - f. School of Medicine College Council Charter (Bob Fujinami 4:25)
 - g. Interim Rule 6-400A Student Code Modification (Bob Flores 4:50)
 - h. Summer Recess Authority actions of Senate Executive Committee (Julio Facelli 4:55)
- Interim Rule R3-010B Unlawful Personal Use Expenditures: Repayment
Obligation & Appeal Process-Draft

- Interim Policy 5-211 University Alignment with the Utah Protection of Public Employees Act
- Appointment of Senate standing committee officers 2019-2020
- Clarification of Policy 6-002 Revision 34 - Quorum of Executive Committee
- Executive Committee Electronic Vote/syllabus safety statement
- SCHC Hearing Panel Chairs

i. Senate Orientation Slides

10. NEW BUSINESS

11. OPEN DISCUSSION

12. ADJOURNMENT

Academic Senate Opening Reception

Monday, August 26, 2019 5:00 pm

College of Law, 6th Level

Stay and meet the UofU Academic Senators for the upcoming 2019-2020 year. Enjoy a light appetizer buffet, lemonade/beer/wine (for those of age).