

ACADEMIC SENATE AGENDA
January 11, 2021

1. CALL TO ORDER AND WELCOME AND ANNOUNCEMENTS: 3:00 pm. This meeting will be held on the Zoom online meeting platform. This meeting is a public meeting under Utah law and will be held and recorded on the Zoom meeting platform.
2. MINUTES: November 30, 2020
3. REQUEST FOR NEW BUSINESS
4. CONSENT CALENDAR
 - a. Faculty Appointments and Resignations
 - b. Graduate Certificate in Tribal, Rural, and Underserved Medicine
 - c. Resolution for Pat Hanna
 - d. Policy 6-002 Change/SACD Updates
 - e. 2020-21 University Distinguished Teaching Awards Recommendations
 - f. 2020-21 Community Engaged Teaching and Scholarship Award
5. REPORTS (EXECUTIVE COMMITTEE; ADMINISTRATION; ASUU)
 - a. Report from Administration (Ruth Watkins 3:10)
 - b. Executive Committee Report (Christy Porucznik 3:35)
 - c. Report from ASUU (Ephraim Kum 3:40)
6. DEBATE CALENDAR
 - a. Career-Line Parental Leave Committee Report--proposed revised Policy 6-315 (Mardie Clayton and Bob Flores 3:45)
 - b. Clinical and Translational Science Institute Proposal (Rachel Hess 4:00)
7. INFORMATION AND RECOMMENDATIONS CALENDAR
 - a. Racial Bias Incident Response Team Report (Brian Nicholls 4:10)
 - b. Interim Abusive Conduct Policy (Amy Tolman, Sarah Wilson, Bob Thompson, Wendy Peterson, Rick Smith 4:20)
 - c. SACSCF Student Course Evaluation (Maureen Mathison, Patrick Tripeny and Adam Halstrom 4:30)
 - d. President Watkins BoT Report December 2020
8. NEW BUSINESS
9. OPEN DISCUSSION
10. ADJOURNMENT