

ACADEMIC SENATE AGENDA
October 3, 2022

1. CALL TO ORDER AND ANNOUNCEMENTS: 3:00 pm. This meeting will be held and recorded on the Zoom meeting platform. The recording is to assist in generating accurate meeting minutes.

- a. Introduction: Michael Braak, Senate Operations Coordinator
- b. Honorary Degree Nominations due Oct. 6 (contact Karen.West@utah.edu)
- c. SVPAA Campus Visits Reminder
- d. 2022-2023 Senate Photo Roster
- e. Important Names Update to Online Class Schedule
- f. Proportional Faculty Representation on Benefits Committees/Call for Faculty Applications

2. MINUTES: August 29, 2022

3. REQUEST FOR NEW BUSINESS

4. CONSENT CALENDAR

- a. Faculty Matters Report Review

5. REPORTS (ADMINISTRATION; EXECUTIVE COMMITTEE; ASUU)

- a. Report from Administration (Michael Good 4:00)
- b. Executive Committee Report (Shanti Deemyad 3:05)
- c. Report from ASUU (Benvin Lozada 3:10)

6. INTENT CALENDAR

7. DEBATE CALENDAR

- a. Program Discontinuation: Master of Science-Sports Medicine (Justin Rigby 3:15)
- b. New Undergraduate Certificate: Cognitive Science (Eric Hutton 3:20)
- c. Policy 7-100: Research Committees (Caren Frost 3:30)

8. INFORMATION AND RECOMMENDATIONS CALENDAR

- a. Campus Contraceptive Initiative (CCI) (David Turok, Claudia Geist, Jessica Sanders 3:40)
- b. Seeking volunteers for the 2019-approved Senate Ad Hoc Task Force to Investigate the Formation of a Graduate Assembly (Sonia Salari, Allyson Mower, David Kieda 3:55)
- c. University Connected Learning Update (Deborah Keyek-Franssen 4:20)
- d. Racist Biased Incident Report Team (RBIRT) Update (Jason Ramirez 4:25)
- e. UofU West Valley Hospital Health Opportunity Impact (Anna Carpenter, Cameron Wright, Chase Hagood and Jenny Mayer-Glenn 4:40)
- f. Senate Participation Survey Discussion (Sonia Salari, Michael Braak 4:55)

9. NEW BUSINESS

10. OPEN DISCUSSION

11. ADJOURNMENT