ACADEMIC SENATE AGENDA
November 7, 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. Welcome Sejin Kim, University Asia Campus Senate Faculty Representative
   b. Senate Social Nov. 14 Hosted by President Taylor Randall
   c. Day of Collective Action February 8th, 2023
2. MINUTES: October 3, 2022
3. REQUEST FOR NEW BUSINESS
4. CONSENT CALENDAR
   a. Faculty Matters Report
5. REPORTS (ADMINISTRATION; EXECUTIVE COMMITTEE; ASUU)
   a. Report from Administration (Taylor Randall 3:05)
   b. Executive Committee Report (Shanti Deemyad 3:25)
   c. Report from ASUU (Benvin Lozada 3:30)
6. INTENT CALENDAR
7. DEBATE CALENDAR
8. INFORMATION AND RECOMMENDATIONS CALENDAR
   a. BFA Art: Emphases Changes (Jared Rawlings, Marnie Powers-Torrey 3:35)
      i. New Emphases: Book Arts in Art BFA
      ii. Program Discontinuation: Cross3-D Emphasis
   b. VPEDI Report (Mary Ann Villarreal 3:40)
   c. Scholarly Journals and the University Libraries (Mark England, Joel Thornton 3:55)
   d. Graduate Council 7-year Review Reports (Katie Ullman 4:10)
      i. Department of Film and Media Arts
      ii. Department of Biomedical Engineering
   e. Retirement and Benefits Policy Updates (Wendy Poppleton, Rosemary Norton 4:15)
      i. Changes to Rules attached to Policies 5-200, 5-201, and 5-300 (policy and rule), Employee Leave Regulations
      ii. Changes to Policy 5-112: Retirement, and new attached Guidelines
      iii. Changes to Policy 5-303: University Insurance Programs
      iv. Changes to Policy 5-309: 5:309 Phased Retirement
   f. University Winter Break Student Housing (Sean Grube 4:30)
   g. U Connected Learning Update (Deborah Keyek-Franssen, Cory Stokes 4:45)
9. NEW BUSINESS
10. OPEN DISCUSSION
11. ADJOURNMENT