

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