

## ACADEMIC SENATE AGENDA

February 1, 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: January 11, 2021
3. REQUEST FOR NEW BUSINESS
4. CONSENT CALENDAR
  - a. Faculty Appointments and Resignations
  - b. Policy 4-004 Updates
  - c. College of Mines and Earth Sciences Certificates
    - Certificate in General Mining
    - Certificate in Aggregates and Mineral Processing
    - Certificate in Geomechanics and Spatial Analytics
    - Certificate in Mine Health & Safety
5. REPORTS (EXECUTIVE COMMITTEE; ADMINISTRATION; ASUU)
  - a. Report from Administration (Ruth Watkins 3:05)
  - b. Executive Committee Report (Christy Porucznik 3:30)
  - c. Report from ASUU (Ephraim Kum 3:35)
6. DEBATE CALENDAR
  - a. ASUU Resolution 6 (Ayana Amaechi, Ephraim Kum 3:40)
7. INFORMATION AND RECOMMENDATIONS CALENDAR
  - a. Two New German BA Emphases (Karin Baumgartner 4:00)
    - i. Society and Culture
    - ii. Advanced Language, Literature, and Culture
  - b. Graduate Council Reviews (Katie Ullman 4:10)
    - i. School of Accounting
    - ii. Department of Operations and Information Systems
    - iii. Department of Medicinal Chemistry
    - iv. Department of Pharmacology and Toxicology
  - c. New Emphases BS Mining Engineering: Sustainable Resource Development, Operations Management, Health and Safety, Geomechanics and Spatial Analytics, and Aggregates and Mineral Processing (Michael Free 4:20)
  - d. Senate Personnel & Elections Committee Update (Dale Larsen 4:30)
  - e. Interim Revisions to University Conflict of Interest Policy - Policy 1-006
8. NEW BUSINESS
9. OPEN DISCUSSION
10. ADJOURNMENT