

ACADEMIC SENATE AGENDA

March 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: February 1, 2021
3. REQUEST FOR NEW BUSINESS
4. CONSENT CALENDAR
 - a. Faculty Appointments and Resignations
 - b. Teaching Awards
 - Hatch Teaching Prize
 - Early Career Teaching Awards
5. REPORTS (EXECUTIVE COMMITTEE; ADMINISTRATION; ASUU)
 - a. Report from Administration (Ruth Watkins 3:10)
 - b. Executive Committee Report (Christy Porucznik 3:30)
 - c. Report from ASUU (Ephraim Kum 3:35)
6. DEBATE CALENDAR
 - a. Integrated Minor in Health (Sylvia Torti 3:40)
 - b. Honors Integrated Minor in Human Rights and Resources (Sylvia Torti 3:40)
 - c. Ad Hoc Committee on Senate Scheduling and University Holidays (Sharon Aiken-Wisniewski 3:45)
7. INTENT CALENDAR
 - a. Authorship Policy 7-020 (Erin Rothwell, Julio Facelli, Michele Ballantyne 4:00)
8. INFORMATION AND RECOMMENDATIONS CALENDAR
 - a. P&E Report (Dale Larsen 4:05)
 - b. Graduate Council Reviews (Katie Ullman 4:10)
 - i. Department of Entrepreneurship and Strategy
 - ii. Department of Finance
 - iii. Department of Management
 - iv. Department of Marketing
 - c. Ad Hoc Committee on Postdoc Policy Report (Amy Barrios 4:15)
 - d. Interim Revised Policy 1-006: Conflict of Interest (Randy Dryer 4:30)
 - e. Distinguished Professors Awards (Randy Dryer 4:35)
 - f. Presidential Search Committee update (Randy Dryer 4:40)
 - g. President Watkins Report to the Board of Trustees
8. NEW BUSINESS
 - a. ASUU Resolution 6 (Ephraim Kum 4:45)
9. OPEN DISCUSSION
10. ADJOURNMENT