

## ACADEMIC SENATE AGENDA

March 2, 2020

1. CALL TO ORDER: 3:00 pm, Moot Courtroom, College of Law
2. MINUTES: January 6, 2020
3. REQUEST FOR NEW BUSINESS
4. CONSENT CALENDAR
  - a. Appendix I: Resignations, Administrative and Faculty Appointments
  - b. Appendix II: Career-line, Adjunct and Visiting Faculty Appointments
  - c. Appendix III: Emeritus Appointments
  - d. Executive Committee February 10, 2020 Conditional Approvals
    - i. Discontinuation EDD in Parks, Recreation & Tourism
    - ii. Proposal for English BS
    - iii. Teaching Awards: Community Engaged Teaching and Scholarship Award and the John R. Park Teaching Fellowship
5. REPORTS (EXECUTIVE COMMITTEE; ADMINISTRATION; ASUU)
  - a. Report from Administration (Ruth Watkins 3:05)
  - b. Executive Committee Report (Randy Dryer 3:20)
  - c. Report from ASUU (Anna Barnes 3:25)
6. NOTICE OF INTENT CALENDAR
  - a. SACBP Restructure Proposal (Julio Facelli, Randy Dryer, Bob Flores 3:30)
7. DEBATE CALENDAR
  - a. Undergraduate Certificate in Infant & Early Childhood Mental Health (ECMH)  
(Elisabeth Conradt and Russ Isabella 3:35)
  - b. Graduate Certificate in Psychiatric Mental Health Nurse Practitioner  
(Gwen Latendresse and Gillian Tufts 3:45)
  - c. Dual degree with DNP and PhD in Nursing (Gwen Latendresse 3:50)
  - d. Graduate Certificate in Water, Sanitation and Health Science (Christy Porucznik 3:55)
8. INFORMATION AND RECOMMENDATIONS CALENDAR
  - a. Material Science/Metallurgy Collaboration Project (Darryl Butt and Richard Brown 4:00)
  - b. Senate Personnel and Elections Committee Updates (Olga Baker 4:15)
  - c. Name Change to ENVST Emphases (Jennifer Watt 4:25)
  - d. Graduate Council 7-year Reviews (Dave Keida 4:30)
    - i. School of Architecture
    - ii. Department of Materials Science and Engineering
    - iii. Oncological Sciences
  - e. Update of UofU Asia Campus status (Chris Ireland 4:40)
  - f. Senate Faculty Review and Standards Committee Annual Report  
(Sarah Projansky: 4:50)
  - g. Senate Advisory Committee on Academic Policy Annual Report  
(Sharon Aiken-Wisniewski 4:55)

9. NEW BUSINESS
10. OPEN DISCUSSION
11. ADJOURNMENT