

ACADEMIC SENATE AGENDA

March 29, 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: March 1, 2021
3. REQUEST FOR NEW BUSINESS
4. CONSENT CALENDAR
 - a. Faculty Appointments and Resignations
5. REPORTS (EXECUTIVE COMMITTEE; ADMINISTRATION; ASUU)
 - a. Report from Administration (Ruth Watkins, Jason Perry, Dan Reed, Michael Good 3:10)
 - b. Report from ASUU (Ephraim Kum 3:40)
 - c. Executive Committee Report and action on EC recommendation to create task force (Christy Porucznik 3:45)
6. DEBATE CALENDAR
 - a. Provisional Behavioral Health Innovation and Dissemination Center (Brian Baucom 3:55)
 - b. Two Writing and Rhetoric Studies Degree Proposals (LuMing Mao, Jenny Andrus 4:00)
 - i. Doctor of Philosophy (PhD) in Writing & Rhetoric
 - ii. Master of Arts (MA) and Master of Science (MS) in Writing & Rhetoric Studies
 - c. Authorship Policy 7-020 (Erin Rothwell, Julio Facelli 4:05)
7. INFORMATION AND RECOMMENDATIONS CALENDAR
 - a. Senate Advisory Committee on Equity, Diversity and Inclusion Recommendations (David Derezotes 4:10)
 - b. Graduate Council Seven-Year Reviews (Katie Ullman 4:25)
 - i. Department of English
 - ii. School of Dance
 - iii. Division of Occupational and Environmental Health
 - c. Computational Physics and Astronomy Emphasis (Cyri Dixon, John Belz 4:30)
 - d. Senate Advisory Committee on Academic Policy Annual Report (Mary Beth Vogel-Ferguson 4:35)
 - e. Senate Advisory Committee on IT Annual Report (David Goldenberg 4:40)
 - f. Senate Personnel and Elections Committee Report (Jane Laird 4:45)
 - g. Senate Faculty Review Standards Committee Annual Report (Sarah Projansky 4:55)
 - h. Athletic Academic Report (Chris Uchacz 5:00)
 - i. Senate Committee on Academic Freedom and Faculty Rights Annual Report (Randy Dryer 5:05)
 - j. 2021 Distinguished Research Awards (Randy Dryer 5:10)
 - k. President Watkins Report to the Board of Trustees
8. NEW BUSINESS
 - a. Proposed Remote Work/Telecommuting Guideline (Wendy Peterson 5:15)
9. OPEN DISCUSSION
10. ADJOURNMENT