

ACADEMIC SENATE AGENDA
August 31, 2020

1. CALL TO ORDER AND WELCOME: 3:00 pm. This meeting will be held on the Zoom online meeting platform.
2. MINUTES: April 27, 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. Software Development Systems Data Graduate Certificate Proposal
5. SPECIAL ORDER
 - a. Annual Appointments for Senate Leadership - Parliamentarian and Policy Liaison
6. REPORTS (EXECUTIVE COMMITTEE; ADMINISTRATION; ASUU)
 - a. Report from Administration (Ruth Watkins, Michael Good, Daniel Reed, Lori McDonald, Richard Orlandi, Sharon Talboys and Steven Lacey 3:10)
 - b. Executive Committee Report: Summer Recess Authority actions of Senate Executive Committee (Christy Porucznik 3:40)
 - i. Appointment of Senate standing committee officers 2020-2021
 - ii. Department of Health, Kinesiology & Recreation Restructure
 - iii. Center for Research on Migration & Refugee Integration
 - iv. Combined BS/MEd in Secondary Level Science Teaching
 - v. Bennion Center Certificate in Community Engagement
 - vi. Utah Center for Vocology Name Change
 - vii. SkillUP Certificates
 - Certificate in Pre-Mining Engineering
 - Certificate in Mines Operations Management
 - Certificate in Sustainable Resource Development
 - Undergraduate Certificate in Data Fluency
 - Undergraduate Certificate in Data Science
 - Operation & Supply Chain Management Certificate
 - Software Development Programming Certificate
 - c. Report from ASUU (Ephraim Kum 3:45)
7. DEBATE CALENDAR
 - a. Center for Business, Health, and Prosperity (Steve Alder, Jay Barney and Abbie Griffin 3:50)
8. INFORMATION AND RECOMMENDATIONS CALENDAR
 - a. Public Safety Reformation: Chief Safety Officer and UofU Chief of Police (Marlon Lynch and Rodney Chatman 4:00)
 - b. First Year Admissions Credentials-Interim Rule Policy 6-404 (Steve Robinson 4:20)
 - c. Title IX Interim Rule (Sherrie Hayashi, Phyllis Vetter, Bob Flores 4:25)
 - d. Divestment/Reinvestment Committee Status Report (Allyson Mower 4:30)
 - e. UIT 2FA Security Upgrade (Steve Hess, Jim Livingston, Cory Roach 4:35)
 - f. Faculty and Staff Emergency Fund (Sarah George 4:45)
 - g. New Senator Orientation 2020-2021 Recording and Slides

h. 2020-2021 Senate Photo Roster

9. NEW BUSINESS

a. Presidents Report to the Board of Trustees August 2020

10. OPEN DISCUSSION

11. ADJOURNMENT