

**ACADEMIC SENATE AGENDA**  
**May 5, 2014**

1. CALL TO ORDER: 3:00 p.m. in 1750 HSEB
2. MINUTES: April 7, 2014
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
5. EXECUTIVE COMMITTEE REPORT **(Steve Alder 3:05 pm)**
6. REPORT FROM ADMINISTRATION **(Dave Pershing 3:10 pm)**
7. REPORT FROM ASUU **(Justin Spangler 3:20 pm)**
8. SPECIAL ORDERS – Annual Elections
  - a. Election of Senate President-elect
  - b. Election of Senate Executive Committee
  - c. Election of Senate-elected Committees (instructions for online voting)
9. NOTICE OF INTENT
  - a. Revisions to Policy 6-203 and 6-201 **(David Kieda 3:25 pm)**
10. DEBATE CALENDAR
  - a. Faculty Review Standards Regulations, Policy 6-303, 6-310,& Rule 6-310 **(Robert Flores 3:35 pm)**
  - b. Proposal for BA Program Consolidation of Middle East Studies **(Johanna Watzinger –  
Tharp 3:55 pm)**
  - c. Proposal for Second Language Teaching and Research Center (L2TReC) **(Jane Hacking &  
Fernando Rubio 4:05 pm)**
  - d. Athletics Advisory Committee Charter Revisions **(Diane Ward 4:15 pm)**
  - e. Honors Integrated Minor in Ecology & Legacy **(Sylvia Torti 4:20 pm)**
  - f. Discontinue Communication Minors and Teaching Degrees **(Glen Feighery 4:25 pm)**
  - g. Proposal for a Combined BS/MS in Chemistry **(Jon Rainier 4:30 pm)**
  - h. New Department of Entrepreneurship and Strategy **(Bill Hesterly 4:35 pm)**
  - i. Dual Degree for MRED and JD **(Christian Johnson 4:40 pm)**
  - j. New emphasis in Psychiatric Mental Health Nurse Practitioner **(Katie Ward 4:45 pm)**
11. INFORMATION CALENDAR
  - a. Student Textbook Savings Committee Report **(Meredith Metzger 4:50 pm)**
  - b. Rule 5-200B Paid Time Off (PTO), Holidays, and Other Paid Leave for University of Utah  
Hospitals and Clinics Staff Members **(Dale Spartz 3:45pm)**
  - c. Report of the Senate Activities for AY 2013-2014 **(Allyson Mower 4:55 pm)**
  - d. University Professor for 2014-2016
12. NEW BUSINESS
  - a. April 2014 President’s Report
  - b. Announcement of President-Elect and Executive Committee **(Allyson Mower 5:00 pm)**
13. ADJOURNMENT