

ACADEMIC SENATE AGENDA
April 6, 2015

1. CALL TO ORDER: 3:00 p.m. in HSEB 1730
2. MINUTES: March 2, 2015
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 **(Bill Johnson 3:05 pm)**
6. REPORT FROM ADMINISTRATION **(Ruth Watkins 3:10 pm)**
7. REPORT FROM ASUU **(Justin Spangler 3:20 pm)**
8. NOTICE OF INTENT
 - a. Revised Information Security Policy and Rules 4-004 (Daniel Bowden 3:30 pm)
 - b. Revisions to Policy 3-003 Authorizations and Approvals Required for Financial Transactions (Kori Wetsel 3:40 pm)
 - c. Career-Line Reappointments, Policy 6-310 (Randy Dryer/ Hank Liese 3:50 pm)
 - d. Proposed change to Policy 6-303 (Amy Wildermuth/Harriet Hopf 4:00 pm)
9. DEBATE CALENDAR
 - a. Proposal for Integrated Minor in Global Citizenship (Katharina Gersentberger/Ann Darling 4:10 pm)
 - b. Proposal for Graduate Certificate in Gender Studies (Susie Porter 4:20 pm)
 - c. Proposal to Discontinue the ESL Teaching Minor (Kacey Campbell 4:30 pm)
 - d. Proposal for Ph.D. in Population Health Sciences, with two emphases (Tom Greene/Lauren Kirwan 4:35 pm)
10. INFORMATION CALENDAR
 - a. NCAA Athletics Report (Karen Paisley/Kate Charipar 4:45 pm)
 - b. Proposal for emphasis in Political Science in Community Involvement & Nonprofit Leadership (Dan Levin 4:55 pm)
 - c. Provisional Approval Center for Innovation in Banking and Financial Services (Troy D'Ambrosio 5:05 pm)
 - d. 2015 Early Career Teaching Awards Recipients
 - e. Calvin S. JeNeal N. Hatch Prize in Teaching
 - f. 2014-2015 University of Utah Distinguished Professors
 - g. Recommendation for the 2015 Distinguished Innovation and Impact Award
11. NEW BUSINESS
 - a. March 2015 President's Report
12. ADJOURNMENT