

ACADEMIC SENATE AGENDA
January 4, 2016

1. CALL TO ORDER: 3:00 p.m. in 1730 HSEB
2. MINUTES: December 7, 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 **(Xan Johnson 3:05 pm)**
6. REPORT FROM ADMINISTRATION **(Dave Pershing 3:10 pm)**
7. REPORT FROM ASUU **(Ambra Jackson 3:20 pm)**
8. SPECIAL REPORT: Utah Demographics Study **(Pam Perlich 3:25pm)**
9. NOTICE OF INTENT
10. DEBATE CALENDAR
 - a. MS in Nutrition and Integrative Physiology **(Julie Metos / David Perrin 3:55pm)**
 - b. PhD in Nutrition and Integrative Physiology **(Julie Metos / David Perrin 4:00pm)**
 - c. Discontinue Coaching Teaching Minor **(Janet Shaw / David Perrin 4:05pm)**
 - d. Name Change from Exercise & Sport Science to Kinesiology **(Janet Shaw / David Perrin 4:10pm)**
 - e. MS in Sports Medicine **(Charlie Hicks-Little / David Perrin 4:15pm)**
 - f. Consolidation of FCS Majors to one Family, Community & Human Development BA/BS
(Lori Kowaleski-Jones / Russ Isabella 4:20pm)
 - g. Proposal to Retire Policies 6-103 to 6-115 **(Ed Barbanell 4:25pm)**
11. INFORMATION CALENDAR
 - a. IT Governance Discussion **(Steve Hess / Scott Sherman 4:30pm)**
 - b. Graduate Council Review – Department of Education, Culture and Society **(Dave Kieda 4:40pm)**
 - c. Discontinue National Justice Academy
 - d. Mission Statement Revision
 - e. University Distinguished Teaching Awards
 - f. November President’s Report
12. NEW BUSINESS
 - a.
13. ADJOURNMENT