

# ACADEMIC SENATE AGENDA

February 1, 2010

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|--|---------------------------|
| 1. CALL TO ORDER: 3:00 p.m. in room 115 C. Roland Christensen Center   |                           |
| 2. APPROVAL OF MINUTES: January 11, 2010   | 1                         |
| 3. REQUEST FOR NEW BUSINESS:   |                           |
| a. White Paper - "Utah's Demographic Transformation: A View into the Future" - <b>Pamela S. Perlich, Senior Research Economist</b> |                           |
| 4. CONSENT CALENDAR:   | 5                         |
| a. Appendix I: Resignations, Administrative and Faculty Appointments   |                           |
| b. Appendix II: Auxiliary and Limited Term Appointments  |                           |
| 5. EXECUTIVE COMMITTEE REPORT: <b>Jim Metherall</b>  |                           |
| 6. REPORT FROM ADMINISTRATION: <b>David Pershing</b>   |                           |
| 7. REPORT FROM ASUU: <b>Tayler Clough</b>  |                           |
| 8. NOTICE OF INTENT:   |                           |
| a. Policy and Rule 6-310 (Auxiliary Faculty Appointment & Evaluations)   |                           |
|  | <b>Susan Olson 3:20 8</b> |
| 9. DEBATE CALENDAR:  |                           |
| a. Proposed Joint MS Degree in Social Work/Public Health <b>Steve Alder, etc. 3:30</b>   | 44                        |
| b. Minor in Nuclear Engineering <b>Tatjana Jevremovic 3:40</b>   | 53                        |
| 10. INFORMATION CALENDAR:  |                           |
| a. Faculty Complement <b>Paul Brinkman 3:50</b>  | 84                        |
| b. Apportionment of Faculty Senate Seats   | 93                        |
| c. Undergraduate Council Review – Gender Studies   | 94                        |
| d. Graduate Council Review – Department of Family and Preventive Medicine  | 105                       |
| 11. NEW BUSINESS:  |                           |
| 12. ADJOURNMENT:   |                           |