

## ACADEMIC SENATE AGENDA

December 5, 2022

1. CALL TO ORDER AND ANNOUNCEMENTS: 3:00 pm. This meeting will be held and recorded on the Zoom meeting platform. The recording is to assist in generating accurate meeting minutes.
2. MINUTES: November 7, 2022
3. REQUEST FOR NEW BUSINESS
4. CONSENT CALENDAR
5. REPORTS (ADMINISTRATION; EXECUTIVE COMMITTEE; ASUU)
  - a. Report from Administration (Michael Good 3:05)
  - b. Executive Committee Report (Shanti Deemyad 3:45)
  - c. Report from ASUU (Benvin Lozada 3:50)
6. INTENT CALENDAR
7. DEBATE CALENDAR
  - a. Undue Influence Policy 6-410 (Steve Robinson 3:30)
  - b. New Certificate: Education in Health Professions (Rebecca Wilson, Wendy Hobson-Rohrer 3:55)
  - c. New Certificate: Implementation Science (JD Smith, Anthea Letsou, Julie Shakib, Kellie Brown 4:00)
  - d. New Certificate: Clinical and Translational Investigation (Anthea Letsou, Julie Shakib 4:05)
  - e. Family and Consumer Studies Restructure—3 proposals (Zhou Yu, Jessie Fan 4:10)
    - i. New Degree: Financial Planning and Counseling
    - ii. Program Change (Major Name Change): Human Development and Family Studies
    - iii. New Minor: Financial Planning and Counseling
  - f. New Academic Unit: Division of Games (Michael Young, Richard Brown 4:20)
8. INFORMATION AND RECOMMENDATIONS CALENDAR
  - a. Director of Athletics Report (Mark Harlan, Jason Burrow-Sánchez 4:35)
  - b. Day of Collective Action (Bryan Hubain, Sheena McFarland 4:45)
  - c. Chief Safety Officer Updates (Kimberly Barnett, Keith Squires 4:55)
  - d. Reports and Information
    - i. Athletic Advisory Council Annual Report
    - ii. BoT University Report November 2022
9. NEW BUSINESS
10. OPEN DISCUSSION
11. ADJOURNMENT