

ACADEMIC SENATE AGENDA
May 1, 2023

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.
 - a. Senate Social-Save the Date – Monday, May 8th 5-7PM at U of U Alumni House
 - b. 2023-2024 Senate Meeting Schedule
2. MINUTES: April 10, 2023
3. REQUEST FOR NEW BUSINESS
4. CONSENT CALENDAR
 - a. Faculty Resignations and Appointments Reports
 - b. Center Name Change: Sorenson Center
 - c. New Graduate Certificate: Teaching in Higher Education
 - d. New Undergraduate Certificate: Systems Engineering
 - e. Initial Center Authorization: Osher Center for Integrative Health
5. SPECIAL ORDER- Annual SPEC Report and Elections (Dale Larsen 3:35)
 - a. Senate Personnel and Elections Committee Reports
 - i. Senate Personnel and Elections Committee Annual Report
 - ii. Results of the 2023-24 Senator Elections
 - iii. Results of the 2023-24 Senate Committee Elections
 - iv. Remaining Senate Committee Vacancies
 - b. Senate 2023-24 Leadership Elections
 - i. Senate President-elect 2023-24 Candidate Statements
 - ii. Electronic Elections Instructions
 - iii. Open Online Elections Ballot for 30 minutes/Close
6. REPORTS (ADMINISTRATION; EXECUTIVE COMMITTEE; ASUU)
 - a. Report from Administration (Taylor Randall 3:10)
 - b. Executive Committee Report (Shanti Deemyad 3:55)
 - c. Report from ASUU (Benvin Lozada 4:05)
7. DEBATE CALENDAR
 - a. SACUSP 2023 Report (Randy Dryer 4:15)
 - b. Initial Center Authorization: Dan Jones Center for Public Service (Jason Perry 4:30)
 - c. Initial Center Authorization: Design Institute for Health and Resilience (Valerie Greer 4:40)
 - d. New Degree: Linguistics Bachelor of Science (Karen Marsh, Scott Jarvis Aaron Kaplan 4:50)
8. INFORMATION AND RECOMMENDATIONS CALENDAR
 - a. Two Graduate Council 7-year Reviews (Katie Ullman 4:55)
 - i. Education, Culture & Society
 - ii. Nutrition & Integrative Physiology
 - b. Information and Reports
 - i. School of Dentistry Charter
 - ii. Board of Trustees UofU President's Report April 2023

9. SPECIAL ORDER - Annual Elections

(Dale Larsen, Paul Mogren, Mike Braak 5:10)

a. Announcement of 2022-2023 President-Elect and Senate Executive Committee Members

10. SENATE PRESIDENT CLOSING REMARKS.

11. 2022-2023 ADJOURNMENT