

ACADEMIC SENATE AGENDA
January 9, 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) Academic Senate Social – January 30th – Location and Time TBD

2. MINUTES: December 5, 2022

3. REQUEST FOR NEW BUSINESS

4. CONSENT CALENDAR

- a. Faculty Appointments
- b. Distinguished Teaching Awards
- c. Program Discontinuation: BS Athletic Training
- d. Additional Compensation Policy 5-403
- e. Undergraduate Council Statement: Academic budget models and faculty values

5. REPORTS (ADMINISTRATION; EXECUTIVE COMMITTEE; ASUU)

- a. Report from Administration (Taylor Randall 3:10)
- b. Executive Committee Report (Shanti Deemyad 3:30)
- c. Report from ASUU (Benvin Lozada 3:35)

6. INTENT CALENDAR

7. DEBATE CALENDAR

- a. New Minor Educational Psychology (Julia Hood 3:40)

8. INFORMATION AND RECOMMENDATIONS CALENDAR

- a. Athletics Compliance Report (Jason Greco, Jason Burrow-Sánchez 3:45)
- b. Mental Health Resources Report (Lori McDonald, Sherrá Watkins, Scott McAward 3:55)
- c. Family & Graduate Student Housing Report (Jennifer Reed, with David Kieda in the case of stipend questions 4:15)
- d. Graduate Council 7-Year Reviews (David Kieda 4:30)
 - i. Professional Master of Science and Technology Program
 - ii. Department of Communication Sciences and Disorders
- e. Reports and Information
 - i. University President Report to Board of Trustees December 2022

9. NEW BUSINESS

10. OPEN DISCUSSION

11. ADJOURNMENT