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