

ACADEMIC SENATE AGENDA
February 6, 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.
2. MINUTES: January 9, 2023
3. REQUEST FOR NEW BUSINESS
4. CONSENT CALENDAR
 - a. Faculty Appointments
 - b. Teaching Awards
 - i. Park Fellowship
 - ii. Community Engaged Teaching and Scholarship Award
 - iii. Hatch Prize in Teaching
 - c. Policy 7-001 Revisions
5. REPORTS (ADMINISTRATION; EXECUTIVE COMMITTEE; ASUU)
 - a. Report from Administration (Mitzi Montoya 3:10)
 - b. Executive Committee Report (Shanti Deemyad 3:35)
 - c. Report from ASUU (Benvin Lozada 3:40)
6. INTENT CALENDAR
7. DEBATE CALENDAR
 - a. New Academic Unit: Division of Quantitative Analysis of Markets and Organizations (Scott Schaefer 3:45)
 - b. Recommended Changes to the General Education and Baccalaureate Degree Requirements (Chase Hagood, Karen Paisley 3:55)
8. INFORMATION AND RECOMMENDATIONS CALENDAR
 - a. Emphasis Name Change: Educational Psychology MEd & PhD (Seung-Hee Claire Son 3:30)
 - b. Senate Personnel and Elections Committee Senate Updates (Dale Larsen 4:10)
 - c. Senate Leadership 2023-2024: Senate President-elect and Executive Committee Members (Sonia Salari, Allyson Mower 4:20)
 - d. Graduate Council 7-Year Reviews: Chemical Engineering (Katie Ullman 4:30)
 - e. Teaching Excellence Working Group (Jim Agutter 4:35)
 - f. Budget Model Update (Jason Atuaia 4:50)
 - g. Policy 6-321 Revision: Formation of a committee (Sarah Projansky 5:00)
9. NEW BUSINESS
10. OPEN DISCUSSION
11. ADJOURNMENT