

ACADEMIC SENATE AGENDA
March 13, 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: February 6, 2023
3. REQUEST FOR NEW BUSINESS
4. CONSENT CALENDAR
 - a. Faculty Appointments
 - b. Revised Policy 6-313: Terminations and Program Discontinuation Proposed Edits
 - c. Awards for Senate Approval
 - University Professors 2023-25
 - 2023 Early Career Teaching Awards
 - Distinguished Professors
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 (Taylor Vandertoolen 3:35)
6. INTENT CALENDAR
 - a. Revised Policy 6-400: Student Rights and Responsibilities (Jason Ramirez 3:40)
7. DEBATE CALENDAR
 - a. New Division: Division of Medical Education (Christy Porucznik 3:55)
 - b. Senate Campus Contraception Initiative Resolution
(Jessica Sanders, David Turok, Sarah Elliott, Sonia Salari, Allyson Mower 4:05)
8. INFORMATION AND RECOMMENDATIONS CALENDAR
 - a. Revised Policy 5-211: Procedures for Complaints Under the Utah Protection of Public Employees Act (Bob Thompson 4:20)
 - b. Senior Associate Athletics Director for Academic Services Report
(Cathy Badger, Jason Burrow-Sanchez 4:30)
 - c. SACAP Annual Report (Mary Beth Vogel-Ferguson 4:40)
 - d. SACSCF Annual Report (Jim Agutter 4:45)
 - e. SFRSC Annual Report (Howard Horwitz 4:50)
9. NEW BUSINESS
10. OPEN DISCUSSION
11. ADJOURNMENT