

ACADEMIC SENATE AGENDA

April 10, 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.

1. Senate Social-Save the Date – Monday, May 8th 5-7PM at U of U Alumni House
2. 2023-2024 Senate Meeting Schedule

2. MINUTES: March 13, 2023

3. REQUEST FOR NEW BUSINESS

4. CONSENT CALENDAR

- a. Faculty Appointments
- b. New Minor: Biology Minor
- c. New Degree: Master of Science in Systems Engineering
- d. Digital Dentistry New Certificate:
 - i. Foundational Digital Dentistry
 - ii. New Degree: Digital Dentistry
- e. Dual/Combined Degrees: Physician Assistant Studies

5. REPORTS (ADMINISTRATION; EXECUTIVE COMMITTEE; ASUU)

- a. Report from Administration (Taylor Randall, Sean Grube, Jason Perry 3:10)
- b. Executive Committee Report (Shanti Deemyad 3:50)
- c. Report from ASUU (Benvin Lozada 3:55)

6. INTENT CALENDAR

- a. SACUSP 2023 Report (Harriet Hopf, Randy Dryer 3:35)

7. DEBATE CALENDAR

- a. Revised Policy 6-400: Student Rights and Responsibilities (Jason Ramirez 4:00)

8. INFORMATION AND RECOMMENDATIONS CALENDAR

- a. SPEC Elections Update: Senate Committee & Senate Leadership (Dale Larsen 4:15)
 - i. Senate Committee Ballots Open April 10
 - ii. Senate Executive Committee Self-nominations due April 14
 - iii. Senate President-elect 2023-24 Nomination Forms due April 14
- b. New Ethnic Studies Emphases (Edmund Fong 4:30)
 - i. Asian American Studies
 - ii. Migration & Diaspora Studies
 - iii. Latinx Studies
 - iv. American Indian Studies
- c. Graduate Assembly Task Force Report (Dave Kieda 4:40)
- d. SACEDI - Annual Report (David Hawkins-Jacinto 4:55)
- e. Faculty Makeup Annual Report (Sarah Projansky 5:10)
- f. Information and Reports (Sonia Salari 5:20)
 - i. 2023 Distinguished Research Awards
 - Brett Clark, Professor of Sociology
 - Valerio Pascucci, Professor of Computing, School of Computing
 - Alana Welm, Professor, Oncological Services
 - ii. College of Mines and Earth Sciences Charter
 - iii. Program Change: Chemistry--Remove emphasis requirement

- iv. SACIT – Annual Report
- v. UofU President March 2023 Board of Trust Report
- 9. NEW BUSINESS
- 10. OPEN DISCUSSION
- 11. ADJOURNMENT