**ACADEMIC SENATE AGENDA**

**August 28, 2023**

1. CALL TO ORDER AND WELCOME: 3:00 pm. This meeting is a public meeting and will be held and recorded on the Zoom meeting platform.

1. Senate Executive Committee 2023-24 Alternate Call for Volunteer
2. Senate Photo Roster
3. Senate Orientation Slides and Video Link
4. Senate 2023-2024 Meeting Schedule
5. Senate Social 9/25, Hosted by President Randall

2. MINUTES: May 1, 2023

3. REQUEST FOR NEW BUSINESS

4. CONSENT CALENDAR

1. SACUSP 2023-24 New Member Appointments
2. Faculty Appointments Report

5. SPECIAL ORDER

a. Annual Appointments for Senate Leadership - Parliamentarian and Policy Liaison

6. REPORTS (EXECUTIVE COMMITTEE; ADMINISTRATION; ASUU)

1. Report from Administration (Taylor Randall 3:15)
2. Executive Committee Report (Harriet Hopf 3:35)
3. UACI Coordinating Committee Nominations
4. Report from ASUU                                                                  (Jack O’Leary 3:45)

7. INTENT CALENDAR

*There are no items on the Intent Calendar for this meeting*

8. DEBATE CALENDAR

1. Robotics Curriculum Proposals (Mark Minor 3:55)
2. Minor: Robotics (Interdisciplinary)
3. Graduate Certificate: Robotics
4. Undergraduate Certificate: Robotics
5. Degree: Robotics PhD (Interdisciplinary)
6. Degree: Robotics MS (Interdisciplinary)
7. Name Change: Department of Anesthesiology, Perioperative and Pain Management

(Talmage Egan, Darcie Black 4:05)

9. INFORMATION AND RECOMMENDATIONS CALENDAR

1. Special Guest: Julie Hartley, USHE Associate Commissioner (Julie Hartley 4:10)
2. G1-001B Shared Governance and University Regulations

(Allyson Hicks, Allyson Mower 4:25)

1. Rule 5-305A: Scope, Eligibility, and Limitations for Reduced Tuition Programs

(Wendy Poppleton 4:35)

1. UOnline Updates (Deborah Keyek-Franssen 4:45)
2. Navigate U (Chase Hagood 4:50)
3. Information and Reports
4. Appointment of Senate Standing Committee Chairs 2023-2024
5. Policy 3-110: Lease or Rental of Property for University Use
6. Rule 3-030 International Travel Safety and Insurance
7. New Emphasis: Economics BA/BS Law and Economics
8. New Emphasis: MPH Health Equity
9. College of Health Charter
10. David Eccles School of Business Charter
11. Graduate Council Seven-Year Reviews

Human Genetics

World Languages & Cultures

Department of Communication

Department of Physics and Astronomy

Graduate Program in Genetic Counseling

1. Herriman Campus Open House
2. UACI Annual Report
3. University Teaching Committee 2022-23 Report
4. SCAFFR 2022-2023 Report
5. UofU President’s Report to Board of Trustees August 2023
6. Senate Report to Board of Trustees Report August 2023

10. NEW BUSINESS

11. OPEN DISCUSSION

12. ADJOURNMENT