**ACADEMIC SENATE AGENDA**

**October 2, 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. Honorary Doctorate Degree Nominations
2. September 26th Eccles House Social

2. MINUTES: August 28, 2023

3. REQUEST FOR NEW BUSINESS

4. CONSENT CALENDAR

1. Faculty Matters Report Review

5. REPORTS (ADMINISTRATION; EXECUTIVE COMMITTEE; ASUU)

1. Report from Administration              (Taylor Randall 3:05)
2. Executive Committee Report  (Harriet Hopf 3:30)
3. Report from ASUU (Jack O’Leary 3:35)

6. INTENT CALENDAR

7. DEBATE CALENDAR\*

1. SACSCF Proposals (Adam Halstrom, Jess Tidswell, Jim Agutter, Anne Cook 4:10)

8. INFORMATION AND RECOMMENDATIONS CALENDAR

1. Academic Enterprise Planning (Mitzi Montoya *3:40*)
2. VPEDI Report (Mary Ann Villarreal 4:25)
3. 2023 Q2 completion report (Chase Hagood 4:40)
4. Reports and Information
5. Graduate School 7-year Reviews

* Dept. of Linguistics
* Dept. of Chemistry

1. AAC Annual Report 2022-23

9. NEW BUSINESS

10. OPEN DISCUSSION

11. ADJOURNMENT

*\** *Postponed: Inclusive Restroom Design*