**ACADEMIC SENATE AGENDA**

**November 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: October 2, 2023

3. REQUEST FOR NEW BUSINESS

4. CONSENT CALENDAR

1. Faculty Matters Report Review

5. REPORTS (ADMINISTRATION; EXECUTIVE COMMITTEE; ASUU)

1. Report from Administration              (Mitzi Montoya 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. New Academic Unit: School of Environment, Society, and Sustainability

 (Philip E Dennison, Brett Clark 3:40)

1. Center for the Study of Antitrust and Consumer Protection (Mark Glick, Chris Peterson 3:50)
2. Inclusive Restroom Resolution (Harriet Hopf, Lauren Rives 4:00)

8. INFORMATION AND RECOMMENDATIONS CALENDAR

1. UofU Software Privacy and Security (Steve Hess, Corey Roach 4:10)
2. Metallurgical Engineering/Materials Science and Engineering Emphases (Dmitry Bedrov 4:20)
3. Three New Emphases-Materials Science and Engineering
* Materials for Energy
* Biomedical Materials
* Semiconductor Materials
1. Two Emphases Name Changes-Metallurgical Engineering
* Emphasis Name Change: Biomedical Materials
* Emphasis Name Change: Materials for Energy
1. Senate President: Recent Conference Updates (Shanti Deemyad)
2. Reports and Information
3. Program Change: Discontinue 3 QAMO Emphases
4. Name Change: Biological Anthropology Emphasis
5. Graduate Council 7-year Program Reviews
* Department of Civil and Environmental Engineering
* Master of Science for Secondary School Teachers Program
1. Three Outdated Policy Revisions
* Policy 1-005 School Disruptions & Civil Disobedience
* Policy 1-100 Charitable Giving Policy
* Policy 3-230 Floor Coverings
1. University President Oct 2023 Report to the BoT
2. Academic Senate Report Oct 2023 to BoT

9. NEW BUSINESS

10. OPEN DISCUSSION

11. ADJOURNMENT