**ACADEMIC SENATE AGENDA**

**December 4, 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: November 6, 2023

3. REQUEST FOR NEW BUSINESS

4. CONSENT CALENDAR

1. Faculty Matters Report Review
2. Minor Discontinuation: Leadership Studies

5. REPORTS (ADMINISTRATION; EXECUTIVE COMMITTEE; ASUU)

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

6. INTENT CALENDAR

7. DEBATE CALENDAR

1. New Undergraduate Certificate: Dialogue, Conflict Resolution, and Mediation

(Natasha Seegert 3:40)

1. Continuing Center Authorization: Utah Exchange for Interdisciplinary Science (NEXUS)

(Lori Kowaleski-Jones 3:45)

1. New Degree: BS Bioinformatics (Aaron Bertram, Cassie Slattery 3:55)
2. New Degree: Master of Engineering Management (Mark Minor 4:05)
3. New Biomedical Engineering Graduate Certificate in Regulatory Affairs in Healthcare

(Tomasz Petelenz, David Grainger *5:00*)

8. INFORMATION AND RECOMMENDATIONS CALENDAR

1. Graduate Student Support Task Force Report (Darryl Butt 4:15)
2. Climate Action Plan (Kerry Case, Brenda Bowen 4:30)
3. UAC Presentation (Sejin Kim 4:40)
4. Reports and Information
5. Senate Nov 2023 Report to the BoT
6. University President Nov 2023 Report to the BoT
7. SACEDI Staff Appointment: Jason Hinojosa
8. SACAP Chair Appointment: Pedro Romero

9. NEW BUSINESS

10. OPEN DISCUSSION

11. ADJOURNMENT