**ACADEMIC SENATE AGENDA**

**January 8, 2024**

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: December 4, 2023

3. REQUEST FOR NEW BUSINESS

4. CONSENT CALENDAR

1. Faculty Matters Report Review
2. 2023-24 Distinguished Teaching Awards
3. Policy 6-304: UPTAC Updates
4. Policy 6-300: Distinguished Professor Selection Process Update
5. Policy 6-002: Senate Apportionment Updates

5. REPORTS (ADMINISTRATION; EXECUTIVE COMMITTEE; ASUU)

1. Report from Administration              (Mitzi Montoya 3:10)
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 Certificate: Medical Products Regulatory Affairs

 (Tomasz Petelenz, David Grainger 3:40)

1. Academic Unit Change-Transfer to New Unit: Division of Games to CAP

 (Michael Young, Arnab Chakraborty 3:45)

8. INFORMATION AND RECOMMENDATIONS CALENDAR

1. Athletics Compliance Report (Jason Greco 3:55)
2. Chief Safety Officer Annual Senate Report (Keith Squires, Heather Sturzenegger 4:05)
3. Information and Reports
4. New Emphases to 3 Existing Degrees: Occupational Health Psychology
* Master of Science
* Master of Occupational Health
* PhD
1. New Emphasis to an Existing Degree: Mining Safety
2. Academic Senate BoT Report Dec 2023
3. President BoT Report Dec 2023

9. NEW BUSINESS

1. Faculty Concerns Regarding University Administration's Management of Student Protests

(Maile Arvin, Matt Basso 4:30)

10. OPEN DISCUSSION

11. ADJOURNMENT