

ACADEMIC SENATE AGENDA
April 29, 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.
 - a. Senate Social-Save the Date
 - b. 2024-2025 Senate Meeting Schedule
2. MINUTES: April 1, 2024
3. REQUEST FOR NEW BUSINESS
4. EXECUTIVE COMMITTEE REPORT (Harriet Hopf 3:07)
5. CONSENT CALENDAR
 - a. Faculty Resignations and Appointments Reports
 - b. Name Change: BS Health & Physical Education Teaching
 - c. Undergraduate Certificate: Scoring for Film and Games
 - d. Undergraduate Certificate: Composing Music for Film and Games
6. SPECIAL ORDER- Annual SPEC Report and Elections (Ken Monson 3:50)
 - a. Senate Personnel and Elections Committee Reports
 - i. Senate Personnel and Elections Committee Annual Report
 - ii. Results of the 2024-25 Senator Elections
 - iii. Results of the 2024-25 Senate Committee Elections
 - iv. Remaining Senate Committee Vacancies
 - b. Senate 2024-25 Leadership Elections
 - i. Senate President-elect 2024-25 Candidate Statements
 - ii. Electronic Elections Instructions
 - iii. Open Online Elections Ballot for 30 minutes/Close
7. REPORTS (ADMINISTRATION; EXECUTIVE COMMITTEE; ASUU)
 - a. Report from Administration (Taylor Randall 3:15)
 - b. Report from VPR (Erin Rothwell 3:45)
 - c. Report from ASUU: Year End Remarks (Jack O'Leary 4:10)
8. DEBATE CALENDAR
 - a. Policy 6-101 Portfolio-Based Assessment (Katrina Green 4:20)
 - b. New Academic Unit: Division of Occupational and Environmental Health (Jeremy Biggs 4:30)
 - c. New Academic Unit: Division of Physician Assistant Education and Sciences (Leigh Elrod 4:35)
 - d. Special Committee for Free Speech on Campus Motion (Jensie Anderson 4:40)
9. INFORMATION AND RECOMMENDATIONS CALENDAR
 - a. Health Plan Updates (Wendy Poppleton 4:50)
 - b. SVPAA Budget Model Refinement Update (Jason Atuaia 5:00)
 - c. Incorporating New Legislation into University Regulations: A Discussion Regarding Next Steps (Sarah Projansky, Trina Rich, Angie Fagerlin 5:10)
 - d. Senate Advisory Committee on University Strategic Planning Annual Report (Sonia Salari 5:25)
 - e. Senate Advisory Committee on IT Annual Report (Phoebe McNeally 5:35)
 - f. Information and Reports (Shanti Deemyad 5:45)

- i. Graduate Review: Department of Mathematics
- ii. Senate Committee on Academic Freedom and Faculty Rights Annual Report
- iii. Senate Advisory Committee on Student Course Feedback Annual Report
- iv. Senate Advisory Committee on EDI Annual Report
- v. Senate Advisory Committee on Academic Policy Annual Report
- vi. College of Education Charter Revisions
- vii. College of Pharmacy College Charter
- viii. New Emphases: Chemical Engineering
Biochemical Engineering & Bioprocessing
Environmental & Sustainability
Semiconductor Processing

10. SPECIAL ORDER - Annual Elections (Ken Monson, Paul Mogren, Mike Braak 5:50)

Announcement of 2024-2025 President-Elect and Senate Executive Committee Members

11. SENATE PRESIDENT CLOSING REMARKS (Shanti Deemyad 5:55)

12. 2023-2024 ADJOURNMENT