

ACADEMIC SENATE AGENDA
August 26, 2024

1. CALL TO ORDER AND WELCOME: 3:00 pm. This meeting is open to the public and will be held on the Zoom meeting platform. It will be recorded only for the purposes of meeting minutes. Although Senate meetings are not required to be public under Utah law, the Senate has elected to conduct its business in a transparent way and all attendees are welcome

- a. Senate Orientation Slides and Video Link
- b. Senate 2024-2025 Meeting Schedule
- c. Senate Social Mon, Sep. 23, 3-5pm-Hosted by President Randall

2. MINUTES: April 29, 2024

3. REQUEST FOR NEW BUSINESS

4. EXECUTIVE COMMITTEE REPORT (Richard Preiss 3:07)

Provisional Summer Authority Actions

- i. Ratification of Interim Rule R7-001A: Prohibition of Participation in Malign Foreign Talent Recruitment Programs
- ii. Ratification of Interim Policy 1-012
- iii. SCHC Panel Chair Appointments
- iv. SACUSP 2024-25 New Member Appointments

5. CONSENT CALENDAR (Harriet Hopf 3:15)

- a. Faculty Appointments Report
- b. Program Change: Diplomacy
- c. Name Change: Department of Sociology and Criminology
- d. Annual Appointments for Senate Officers - Parliamentarian and Policy Liaison

6. REPORTS (EXECUTIVE COMMITTEE; ADMINISTRATION; ASUU)

- a. Report from Administration (Taylor Randall 3:20)
- b. Report from ASUU (Joe Boyden 3:50)
- c. Report from UUSC (Marie Wintriss 3:55)

7. INTENT CALENDAR

8. DEBATE CALENDAR

- a. New Policy 7-200: Research Administration Policy (Brent Brown, Laurel Duncan, Caren Frost 4:00)
- b. New Center: University of Utah Stillbirth Center (Susannah Leisher, Bob Silver 4:05)
- c. New Minor: Legal Studies (Randy Dryer 4:15)

Break

- d. New Undergraduate Certificate: Behavioral Health Technician (Jason Castillo, Stephanie Bank 4:30)
- e. Compliance Change to Policy 6-411: Student Records (Allyson Hicks, Erin Mason 4:40)
- f. Ratification of Interim Policy and Rule Change Required by H.B. 414: Due Process Amendments (Jason Ramirez 4:50)

9. INFORMATION AND RECOMMENDATIONS CALENDAR

- a. Viewpoint Diversity Training for Students (Lori McDonald 5:00)
- b. Report on Faculty Policy Changes Required by Legislation (Trina Rich 5:10)
- c. HB 261 Administrative Guidance (Chris Nelson, Andrea Thomas, Robert Payne 5:20)
- d. Regulations Changes in Response to HB 261 (Allyson Hicks 5:30)
- e. Information and Reports
 - i. May 2024 AS President Report to BoT
 - ii. Jun 2024 University President Report to the Board of Trustees

- iii. June 2024 AS President Report to BoT
- iv. Revised Policy 5-003: University of Utah Staff Council
 - v. Appointment of Senate Standing Committee Chairs 2024-2025
- vi. Senate Advisory Committee on Student, Faculty, and Staff Success, (SACSFSS) UUSC Member
- vii. University Teaching Committee 2024-25 Report
- viii. August 2024 UofU President's Report to Board of Trustees
- ix. August 2024 AS President Report to BoT
- x. SSAC Annual Report

10. NEW BUSINESS

11. OPEN DISCUSSION

12. ADJOURNMENT