

ACADEMIC SENATE AGENDA
February 5, 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: January 8, 2024
3. REQUEST FOR NEW BUSINESS
4. CONSENT CALENDAR
 - a. Faculty Matters Report Review
 - b. Teaching Awards
 - i. Community Engaged Teaching and Scholarship Award
 - ii. John R. Park Teaching Fellowship for 2023-24:
 - iii. Calvin S. and JeNeal N. Hatch Prize in Teaching
5. REPORTS (ADMINISTRATION; EXECUTIVE COMMITTEE; ASUU)
 - a. Report from Administration (Taylor Randall 3:10)
 - b. Executive Committee Report (Shanti Deemyad 3:30)
 - c. Report from ASUU (Jack O'Leary 3:35)
6. INTENT CALENDAR
7. DEBATE CALENDAR
 - a. New Academic Unit: Division of Public Affairs (David Carter 3:40)
 - b. New Degree: BS in History (Julia Ault 3:50)
 - c. Initial Phase Authorization: Center of Pasifika and Indigenous Knowledges (Claudia Geist, Maile Arvin 4:00)
 - d. Policy 6-404: Test Optional Undergraduate Admissions (Steve Robinson, Scott Schaefer 4:10)
8. INFORMATION AND RECOMMENDATIONS CALENDAR
 - a. Prioritizing Open Access Publishing at the University of Utah (Joel Thornton, Caren Frost, Sarah Shreeves 4:20)
 - b. Required Reporting of Race in Law Enforcement Agencies (Heather Sturzenegger, Teresa Prior 4:35)
 - c. Senate Personnel and Elections Committee: Faculty Committee Interest Sign Ups and Spring 2024 Nominations (Ken Monson 4:50)
 - d. Senate Leadership 2024-25 Nominations: Senate Executive Committee and Senate President-elect (Shant Deemyad and Sonia Salari 5:00)
 - e. Information and Reports
 - i. New SCHC Panel Chairs List
 - ii. New Emphasis to an Existing Degree: Nursing Leadership
 - iii. New Emphasis to an Existing Degree: Queer Studies
 - iv. Graduate Council 7-year Reviews
 1. Department of Educational Psychology
 2. College of Law
9. NEW BUSINESS
10. OPEN DISCUSSION
11. ADJOURNMENT