

**ACADEMIC SENATE AGENDA**  
**March 11, 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: February 5, 2024
3. REQUEST FOR NEW BUSINESS
4. CONSENT CALENDAR
  - a. Faculty Matters Report Review
  - b. Program Discontinuation: Data Center Engineering Certificate
  - c. Teaching Awards
    - i. Early Career Teaching Awards
    - ii. 2024 Distinguished Professors
5. REPORTS (ADMINISTRATION; EXECUTIVE COMMITTEE; ASUU)
  - a. Report from Administration (Taylor Randall 3:10)
  - b. Report from VPR (Erin Rothwell 3:25)
  - c. Executive Committee Report (Harriet Hopf 3:30)
  - d. Report from ASUU (Jack O'Leary 3:35)
6. INTENT CALENDAR
7. DEBATE CALENDAR
  - a. Dual/Combined Degrees: BA/BS with MED Educational Psychology (Julia Hood, Kirsten Butcher 3:40)
  - b. Health and Kinesiology Changes (Janet Shaw, Chris Stratford, Anita Leopardi 4:20)
    - i. Program Change: Kinesiology, BS and Emphases
    - ii. Program Change: Emergency Medical Services, BS and Emphases
    - iii. Program Change: Community Health Promotion and Education, BS and Emphases
8. INFORMATION AND RECOMMENDATIONS CALENDAR
  - a. Senate Personnel and Elections Committee Updates (Ken Monson 3:50)
  - b. Senate Leadership 2024-25 Nominations: Senate Executive Committee and Senate President-elect (Shanti Deemyad, Harriet Hopf, Sonia Salari 4:00)
  - c. Athletics Director Report (Mark Harlan, Jason Burrow-Sanchez 4:10)
  - d. Policy 3-163: Trademark & Licensing Policy (Brett Eden, Abby Hirshberg, Richard Fairchild 4:30)
  - e. Emeriti Club (Herta Teitelbaum, Ken Jameson 4:40)
  - f. Information and Reports
    - i. SFRSC Annual Report
    - ii. Senate Report to BoT
    - iii. UofU President Report to BoT
9. NEW BUSINESS
10. OPEN DISCUSSION
11. ADJOURNMENT