

## ACADEMIC SENATE AGENDA

April 1, 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: March 11, 2024
3. REQUEST FOR NEW BUSINESS
4. REPORTS (EXECUTIVE COMMITTEE) (Harriet Hopf 3:05)
5. CONSENT CALENDAR
  - a. Faculty Matters Report Review
  - b. Program Discontinuation: MS Biology Teaching Program
  - c. Discontinue Graduate Certificate: Geographic Information Science
  - d. New Graduate Certificate: Resilient Energy
  - e. New Graduate Certificate: Advanced General Dentistry in Endodontics
  - f. Faculty Leave Policy- Phase 1
6. REPORTS (ADMINISTRATION; ASUU)
  - a. Report from Administration (Taylor Randall 3:15)
  - b. Report from VPR (Erin Rothwell 3:35)
  - c. Report from ASUU (Jack O'Leary 3:40)
7. INTENT CALENDAR
8. DEBATE CALENDAR
  - a. Combined Degree Program: English Teaching B.A. and Educational Psychology M.Ed (Lauren Aimonette Liang, Colli Lucas 3:45)
  - b. Academic Unit Change: College of Science, College of Mines and Earth Sciences Merger, with Approved New College Charter (Peter Trapa 3:55)
9. INFORMATION AND RECOMMENDATIONS CALENDAR
  - a. Program Change: Biology Emphases Restructure (David Goldenberg 4:10)
  - b. Senate Personnel and Elections Committee Updates (Ken Monson 4:20)
  - c. Senate Leadership 2024-25 Nominations: Senate Executive Committee and Senate President-elect (Shanti Deemyad, Harriet Hopf, Sonia Salari 4:30)
  - d. Weapon Detection (Harriet Hopf 4:40)
  - e. Information and Reports
    - i. Geography Programs Discontinuations  
Geographic Information Science Emphasis  
Hazards, Resilience & Human Security Emphasis
    - ii. Annual Faculty Makeup Report
    - iii. Program Discontinuation: Sustainability Initiatives Emphasis
    - iv. Rule 5-200 Updates: Staff Parental Leave
    - v. Athletic Academics Report
    - vi. UofU President Report to BoT
10. NEW BUSINESS
  - a. Expression of Concerns
11. OPEN DISCUSSION
12. ADJOURNMENT