ACADEMIC SENATE AGENDA
December 2, 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. Academic Senate Photo Roster
2. MINUTES: November 4, 2024
3. REQUEST FOR NEW BUSINESS
4. EXECUTIVE COMMITTEE REPORT   (Richard Preiss 3:10)
5. CONSENT CALENDAR   (Harriet Hopf 3:15)
   a. Faculty Appointments Report
   b. UACI Name Change: Goff Strategic Leadership Institute
6. REPORTS (ADMINISTRATION; ASUU)
   a. Report from Administration   (Taylor Randall 3:20)
      i. Legislative Session Preview (Jason Perry 3:20)
      ii. Higher Education Structure Overview (Jeff Landward and Christian Gardner 3:30)
      iii. Organizational Structure Project Update (Rory Hume 3:40)
   b. Report from ASUU   (Mercedes Johnson 4:00)
   c. Report from UUSC   (Marie Wintriss 4:05)
8. DEBATE CALENDAR
   a. New Degree: Medical Humanities BA/BS   (Jim Tabery, Gretchen Case 4:10)
   b. New Neurotechnology Training Program   (Jacob George, Rick Rabbitt, Chuck Dorval 4:20)
      i. Minor
      ii. Undergraduate Certificate
      iii. Graduate Certificate
      iv. Neural Engineering MS
      v. Neural Engineering PhD
   Break
   c. Policy 6-321: TFR Revisions   (Sarah Projansky, Angie Fagerlin 4:40)
   d. New UACI: Utah Data Coordinating Center   (Jamie P. Dwyer, Russell Telford *5:10*)
9. INFORMATION AND RECOMMENDATIONS CALENDAR
   a. Cybersecurity Initiative Program   (Stephen Hess, Clay Postma, Jake Johansen *5:00*)
   b. Impact 2030 Update   (Brett Graham 5:20)
   c. Information and Reports
      i. Academic Senate Report to the BOT
      ii. Athletics Director Annual Report
11. OPEN DISCUSSION
12. ADJOURNMENT