

ACADEMIC SENATE AGENDA

January 6, 2024

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.

2. MINUTES: December 2nd, 2024

3. REQUEST FOR NEW BUSINESS

4. EXECUTIVE COMMITTEE REPORT (Richard Preiss 3:10)

5. CONSENT CALENDAR (Harriet Hopf 3:15)

- a. 2024-25 Distinguished Teaching Awards
- b. Discontinuation: Undergraduate Certificate Program--Financial Planning
- c. Faculty Appointments

6. REPORTS (ADMINISTRATION; ASUU)

- a. Report from Administration (Michael Good 3:20)
- b. Report from ASUU (Mercedes Johnson 3:50)
- c. Report from UUSC (Marie Wintriss 3:55)

7. INTENT CALENDAR

8. DEBATE CALENDAR

- a. Middle East Studies Major Program Restructure (Mike Middleton, Bryce Garner 4:00)
- b. New UACI - Center for Interprofessional Simulation-Based Experiential Learning (Wendy Hobson-Rohrer, Ann Butt, Ken Johnson 4:10)
- c. New UACI: Utah Data Coordinating Center (Jamie P. Dwyer, Russell Telford 4:20)

Break

- d. New UACI: Center for Research on Race, Health Justice, and Public Policy (Martell Teasley 4:40)
- e. New Proposed Rule R6-100B: Student Religious Accommodations (Allyson Hicks, Jason Ramirez, Robert Payne 4:50)
- f. Senate Task Force on Streamlining Senate and University Committees (Harriet Hopf 5:00)

9. INFORMATION AND RECOMMENDATIONS CALENDAR

- a. Day One Digital Access Program (Chase Hagood, Sarah Shreeves, Angela Hill, Shane Girton, Rachel Haisley, Lindsay Coco, Alison Flanders, Ian Godfrey 5:10)
- b. CSO Annual Report and Threat Assessment and Management Team (TAMP) Report (Keith Squires, Keith Livingston 5:25)
- c. Information and Reports
 - i. Graduate School 7-year Reviews
 - Biomedical Informatics
 - Political Science
 - ii. Athletics Compliance Report
 - iii. Administration Report to the BOT

iv. Academic Senate BOT Report

11. OPEN DISCUSSION

12. ADJOURNMENT