**ACADEMIC SENATE AGENDA**

August 26, 2019

1. CALL TO ORDER: 3:00 pm, Moot Courtroom, College of Law

2. MINUTES: April 29, 2019

3. REQUEST FOR NEW BUSINESS

4. CONSENT CALENDAR

a. Appendix I:  Resignations, Administrative and Faculty Appointments

b. Appendix II: Career-line, Adjunct and Visiting Faculty Appointments

c. Appendix III: Emeritus Appointments

5. SPECIAL ORDER

a. Annual Appointments for Senate Leadership- Parliamentarian and Policy Liaison

6. REPORTS (EXECUTIVE COMMITTEE; ADMINSTRATION; ASUU)

 a. Report from Administration (Ruth Watkins 3:05)

b. Executive Committee Report                                                             (Randy Dryer 3:20)

-Summer Recess Authority actions of Senate Exec Comm (See Information & Recommendations Calendar)

c. Report from ASUU                                                                        (Anna Barnes 3:25)

7. NOTICE OF INTENT CALENDAR

a. Utah Data Science Center provisional status                   (Jeff Phillips *4:40*)

b. MS in Cardiovascular Perfusion

                              (Craig Selzman, Kirk Bingham, Heather Clark, Lauren Budinger 3:30)

8. DEBATE CALENDAR

a. Architectural Studies Minor                                                    (Keith Bartholomew *4:30*)

b. Combined (4+1) Urban Ecology BA/BS and Master of City & Metropolitan Planning

 (Keith Bartholomew *4:35*)

c. Provisional Center of Excellence for Exposure Health Informatics (CEEHI)

 (Katherine Sward 3:40)

d. Rule 7-002A: Ownership, Access, and Use of Biospecimens & Assoc Data

 (Brian Watts and Erin Rothwell 3:45)

9. INFORMATION AND RECOMMENDATIONS CALENDAR

a. Research Culture Survey August 2019            (Erin Rothwell 3:55)

b. Athletics Director Update (Mark Harlan 4:00)

c. Reviews (David Kieda 4:10)

 Graduate Council 7-Year Review Atmospheric Sciences Department

 Graduate Council 7-Year Review Anthropology Department

d. College of Science Charter                                                                   (Janis Louie 4:15)
e. Campus Safety Task Force Final Report   (Michele Ballantyne and Barb Snyder 4:20)
f. School of Medicine College Council Charter  (Bob Fujinami 4:25)
g. Interim Rule 6-400A Student Code Modification  (Bob Flores 4:50) h. Summer Recess Authority actions of Senate Executive Committee (Julio Facelli 4:55) - Interim Rule R3-010B Unlawful Personal Use Expenditures: Repayment

Obligation & Appeal Process-Draft

- Interim Policy 5-211 University Alignment with the Utah Protection of Public Employees Act
- Appointment of Senate standing committee officers 2019-2020
- Clarification of Policy 6-002 Revision 34 - Quorum of Executive Committee
- Executive Committee Electronic Vote/syllabus safety statement
- SCHC Hearing Panel Chairs

i. Senate Orientation Slides

10. NEW BUSINESS

11. OPEN DISCUSSION

12. ADJOURNMENT

**Academic Senate Opening Reception**

Monday, August 26, 2019 5:00 pm

College of Law, 6th Level

Stay and meet the UofU Academic Senators for the upcoming 2019-2020 year. Enjoy a light appetizer buffet, lemonade/beer/wine (for those of age).