**ACADEMIC SENATE AGENDA**

**February 3, 2020**

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

2. MINUTES: January 6, 2020

3. REQUEST FOR NEW BUSINESS

4. CONSENT CALENDAR

1. Appendix I: Resignations, Administrative and Faculty Appointments
2. Appendix II: Career-line, Adjunct and Visiting Faculty Appointments
3. Appendix III: Emeritus Appointments

5. REPORTS (EXECUTIVE COMMITTEE; ADMINSTRATION; ASUU)

1. Report from Administration (Cathy Anderson 3:05)
2. Executive Committee Report                                                              (Randy Dryer 3:20)
3. Report from ASUU                                                                        (Anna Barnes 3:25)

6. NOTICE OF INTENT CALENDAR

 *There are no items for the Notice of Intent Calendar*7. DEBATE CALENDAR

1. Discontinuation EDD in Parks, Recreation & Tourism (Kelly Bricker 3:30)
2. Proposal for English BS (Scott Black, Jessica Straley and Shawn Adrian 3:35)
3. Teaching Awards (Julio Facelli 3:45)
4. Community Engaged Teaching and Scholarship Award
5. The John R. Park Teaching Fellowship

8. INFORMATION AND RECOMMENDATIONS CALENDAR

1. Graduate Council 7-year Reviews (Katie Ullman 3:50)
2. School of Architecture
3. Department of Materials Science and Engineering
4. Update of UofU Asia Campus status (Chris Ireland 4:00)
5. Senate Personnel and Elections Committee Updates (Olga Baker 4:15)
6. Senate Faculty Review and Standards Committee Annual Report (Sarah Projansky 4:30)

9. NEW BUSINESS

10. OPEN DISCUSSION

11. ADJOURNMENT