**ACADEMIC SENATE AGENDA**

**March 2, 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
4. Executive Committee February 10, 2020 Conditional Approvals
5. Discontinuation EDD in Parks, Recreation & Tourism
6. Proposal for English BS
7. Teaching Awards: Community Engaged Teaching and Scholarship Award and the John R. Park Teaching Fellowship

5. REPORTS (EXECUTIVE COMMITTEE; ADMINSTRATION; ASUU)

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

6. NOTICE OF INTENT CALENDAR

1. SACBP Restructure Proposal (Julio Facelli, Randy Dryer, Bob Flores 3:30)

7. DEBATE CALENDAR

1. Undergraduate Certificate in Infant & Early Childhood Mental Health (ECMH)

(Elisabeth Conradt and Russ Isabella 3:35)

1. Graduate Certificate in Psychiatric Mental Health Nurse Practitioner

(Gwen Latendresse and Gillian Tufts 3:45)

1. Dual degree with DNP and PhD in Nursing (Gwen Latendresse 3:50)
2. Graduate Certificate in Water, Sanitation and Health Science (Christy Porucznik 3:55)

8. INFORMATION AND RECOMMENDATIONS CALENDAR

1. Material Science/Metallurgy Collaboration Project (Darryl Butt and Richard Brown 4:00)
2. Senate Personnel and Elections Committee Updates (Olga Baker 4:15)
3. Name Change to ENVST Emphases (Jennifer Watt 4:25)
4. Graduate Council 7-year Reviews (Dave Keida 4:30)
5. School of Architecture
6. Department of Materials Science and Engineering
7. Oncological Sciences
8. Update of UofU Asia Campus status (Chris Ireland 4:40)
9. Senate Faculty Review and Standards Committee Annual Report

(Sarah Projansky: 4:50)

1. Senate Advisory Committee on Academic Policy Annual Report

(Sharon Aiken-Wisniewski 4:55)

9. NEW BUSINESS

10. OPEN DISCUSSION

11. ADJOURNMENT