

University Senate Minutes

Meeting #728

Date: Thursday, January 29, 2026

Time: 12:30 p.m.–12:42 p.m.

Location: ChemSci Room 102

Presiding: Senate President (Robert Hutchinson)

1. Call to Order

The meeting was called to order at **12:30 p.m.**

2. Roll Call and Recognition of Visitors

Roll was called, and visitors were recognized.

3. Approval of Agenda

A motion to approve the agenda was made and seconded.

Action: The agenda was approved with no discussion.

4. Approval of Minutes (Meeting #727)

A motion to approve the minutes from Meeting **#727** was made and seconded.

Action: The minutes were approved (no opposition recorded).

5. President's Report

- The President reported that the Global Campus and quality maintenance working group has been formed, chaired by Paul Bergstrom, with representation from faculty and staff. Senators with interest or relevant expertise were encouraged to contact Paul Bergstrom.
- Senator Stephen Morse indicated interest in being added to the working group.

6. Committee Reports

A report was presented in support of Proposal **17-26** (Fringe Benefits).

7. Unfinished Business

None.

8. New Business

a. Proposal 17-26 (Voting Units: All)

“Proposal to Keep Husky Health Wellness 360 Incentive Program in Place Until Redesigned Wellness Program is Developed.”

- The proposal was introduced and discussed.
- **Action:** No vote was taken at this meeting; questions and discussion were invited.

b. Proposal 06-26 (Voting Units: Academic)

“Establishing Two New Concentrations for the B.S. in Information Technology.”

- The proposal was introduced and discussed, including the planned concentrations (Network Administration and Applied AI) and the option for students to complete the degree without a concentration.
- **Action:** No vote was taken at this meeting; questions and comments were invited.

9. Public Comments

Public comments were invited (none recorded).

10. Adjournment

The meeting adjourned at **12:42 p.m.**