Faculty Senate Agenda
February 21, 2023, MS Teams, 3:00 – 5:00 p.m.

1. Call to Order; Silent Roll Call (0 min.)

2. Approval of Previous Minutes (available on Faculty Senate website)
   a. Are there any corrections, additions, modifications to the previous minutes?

                                                                    [section end time 3:02]

3. Faculty Senate President
   a. Announcements:
      i. Make sure to complete compliance trainings by the end of the day Feb 28th!
         1. On Bridge App it says they are due 11:59 Feb 27th, but VP of People & Culture Marilyn Meyer says they are due the end of the day Feb 28th.

      ii. Policy 646 in Stage 3 for public comment.

   b. Digital Transformations
      i. Box migration and gmail updates

                                                                    [section end time 3:35]

4. Provost Updates

                                                                    [section end time 3:37]

5. Student Updates

                                                                    [section end time 3:40]

6. Consent Agenda Items
   a. None

7. Policy Related Debate Calendar (policy debate calendar overview)

   a. Motion and Vote (overview)

   b. Debate
      i. 141 – Cost Transfers for Sponsored Programs (Comment Document)
      ii. 201 – General Fiscal Policies and Procedures (Comment Document)
      iii. 202 – Payroll (Comment Document)
      iv. 205 – Investments (Comment Document)

                                                                    [section end time 4:24]

   c. Read and comment (overview)
      i. 607 – Course-Based Fees for Credit Courses (Comment Document)

                                                                    [section end time 4:40]

   d. Policies moving to stages 3 or 4 –

No time allocated, update only. Can provide public comments but past senate comments.

 e. Policy proposals, Policies Entering Stage 1, or other Policy Related

<div align="right">[section end time 4:40]</div>

8. Non-policy Related Action Calendar ([non-policy debate calendar overview](#))

 a. Updates on Non-policy Actions (as voted on by Senate) ([overview](#))

 b. Discuss Next Steps (and, as necessary, Vote on) Senate-Directed Action ([overview](#))

 c. Updates from proposals approved and being investigated (information items)

  i. Discuss adding chairs to eligibility for the Faculty Senate Excellence Awards
   1. Jonathan Allred

  ii. Discuss Curriculum Committee and possibility of Ben Moulton staying on for one extra year

  iii. Sandie Waters with Service & Elections

 d. Incoming Proposals and Proposal Next Steps
Note: Senators must vote to entertain further discussion or action on incoming proposals. With a majority vote to further entertain the proposal, Senators must then propose and vote on how to pursue the proposal.

<div align="right">[section end time 4:55]</div>

9. Administrative Updates – *No time allocated; written updates*
 a. Fulton Library:
 b. Office of Teaching and Learning (OTL): Sam Gedeborg
 c. PACE: Daniel Delgadio
 d. UVUSA: Jaden Muir
 e. EID: Dianne McAdams-Jones

10. Standing Committee Reports – *No time allocated; written updates*
 a. Special Assignments & Investigations: Laura Ricaldi
 b. [Service & Elections](#): Sandie Waters
 c. Curriculum: Ben Moulton
 d. Retention, Tenure, Promotions & Appeals: John Hunt
 e. Advancement of Teaching: Jonathan Allred

11. Other Committee Reports – *No time allocated; written updates*

12. Announcements

Note: No time allocated. Please review and send to your departments, as applicable

13. Good of the order

14. Adjourn

[section end time 5:00]