Faculty Senate Agenda October 11, 2022, 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. Nominations now open for Senate President and Vice President.

[section end time 3:05]

- 4. Provost Updates
 - a. General Education committee updates (Evelyn Porter)

[section end time 3:35]

5. Digital Transformation: Christina Baum seeking feedback on technology issues

[section end time 3:55]

- 6. Consent Agenda Items
 - a. None
- 7. Policy Related Debate Calendar (policy debate calendar overview)
 - a. Motion and Vote (overview)
 - b. Debate
 - i. Policy 332: Remote Work, invite Drew Burke
 - ii. Comment document

[section end time 4:20]

- c. Read and comment (overview)
- 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
 - i. Policy 324 Drug and Alcohol-Free Workplace
 - 1. Policy Stewards to discuss concerns from last senate

[section end time 4:40]

- 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)
 - 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.
 - i. SCULPT graduation distinction (5mins)

[section end time 4:45]

- 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
 - a. EID tips
- 14. Adjourn