

Faculty Senate Agenda
October 25, 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.
 - i. Must have served as a senator.
 - ii. Only sitting senators can provide nominations.
 - iii. Senators contact me by Nov 8th for nominations.
 - b. SCULPT graduation distuncion
 - c. Daniel Delgadillo
[section end time 3:15]
4. Provost Updates
5. Student Updates

[section end time 3:30]
6. President Tuminez

[section end time 4:00]
7. Consent Agenda Items
 - a. None
8. Policy Related Debate Calendar ([policy debate calendar overview](#))
 - a. Motion and Vote ([overview](#))
 - i. [Policy 332](#): Remote Work,
 - ii. [Comment document](#)
 - iii.
 - b. Debate
 - 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

[section end time 4:40]

9. 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.

[section end time 4:45]

10. Administrative Updates – *No time allocated; written updates*

- a. Fulton Library:
- b. Office of Teaching and Learning (OTL): Sam Gedeberg
- c. PACE: Daniel Delgado
- d. UVUSA: Jaden Muir
- e. EID: Dianne McAdams-Jones

11. 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

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

13. Announcements

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

14. Good of the order

15. Adjourn

[section end time 5:00]