

Faculty Senate Agenda
February 6, 2023: [MS Teams, 3-5 PM](#)

1. **Call to Order; Silent Roll Call (0 min.)**
2. **Approval of Previous Minutes** (available in Faculty Senate teams/[website](#))
 - a. Are there any corrections, additions, or modifications to the previous minutes?
3. **Wioleta Fedeczko, Faculty Senate President** [3:00-3:05]
 - a. Welcome
4. **Astrid Tuminez, President** [3:05-4]
 - a. Updates
5. **UVU Student AI Tark Force Chairs: Day Rodriguez and Kenzie Womack** [4-4:10]
6. **Policy**
 - a. **Discuss and Vote**
 - [Policy 523](#) Grading [[Comments](#)] [4:10-4:25]
 - [Policy 522](#) Student Record Adjustments [[Comments](#)] [4:25-4:30]
 - b. **Discuss Comments**
 - [Policy 367](#) Employee Resource Groups (Rasha Qudisat)[[Comments](#)] [4:30-4:40]
 - [Policy 371](#) Corrective Action/Term Staff (Drew Burke) [[Comments](#)] [4:40-4:50]
 - c. **Introduce Policy**
 - [Policy 501](#) Undergrad Admission and Enrollment (Kyle Hicken) [4:50-4:59]
7. **Good of the Order** [4:59-5:00]
8. **Adjourn** [section end time 5:00]

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

a. **AI Resources**

- Fulton Library's student AI [Guide](#)
- Fulton Library's faculty AI [Guide](#)
- Faculty Senate and OTL's AI [Resources](#)
- AI Task Force [Events](#)

- b. **2024 Symposium of Teaching and Learning:** The deadline to [submit your proposal](#) for the 2nd Annual Symposium of Teaching and Learning is **February 12th**. The symposium, hosted by Utah Valley University's Faculty Senate Advancement of Teaching Committee and Office of Teaching and Learning, will be on March 28th and 29th from 9am to noon. It will showcase innovative teaching practices that support learning at UVU. During this two-day conference, participants will have the opportunity to hear from award-winning instructors and those who have engaged in research around their teaching. For information on this year's themes and proposal submission, visit our website. Submissions can be discipline focused, interdisciplinary or multi-disciplinary in nature. For questions, contact Jessi Hill (jessi.hill@uvu.edu) and Aicha Rochdi (aicha.rochdi@uvu.edu).
- c. **Fulton Library:** Prepare for a successful semester with the Fulton Library's [faculty resource guides](#), which offer in-depth topic overviews to help kickstart your research.
- d. **Office of Teaching and Learning:** The Office of Teaching and Learning (OTL) has launched a [Request an Instructional Designer](#) form so you can request a consultation meeting with an Instructional Designer at any time. Consultations will typically be through Microsoft Teams but may be in-person if needed.

Policy Updates ([process overview](#))

Policies in Stage 1: *Coming to Senate for discussion, comments, and debate.*

- Policy 113: University Awards
- Policy 116: Student Communication
- Policy 151: Pregnancy Accommodation
- Policy 203: Employee Fringe Benefits
- Policy 329: Telephone and Cellular Phone Usage
- Policy 336: Children in the Workplace
- Policy 541: Student Code
- Policy 601: Classroom Instruction and Management
- Policy 637: Faculty Tenure
- Policy 644: Department Chairs
- Policy 654: Faculty Merit Pay
- Policy 704: Minors on Campus

Proposed and Pre-Development Policies: *New policy or revision proposed.*

- Policy 633: Faculty Performance Evaluation and Feedback