Faculty Senate Agenda
April 9, 2024: [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. **Faculty Senate President, Wioleta Fedeczko**   [3:00-3:10]
   a. Senate Appreciation Lunch: April 30, 12-1:30 PM ([RSVP](#) due by April 12)
   b. [Commencement and Graduation](#): May 2-3, 2024 w/ Food Trucks at Grad Bash
   c. Save the Dates
      - UVU Convocation: Monday, August 19
      - Student School/College Orientations: Tuesday, August 20, 8:30-2 PM
   d. Last Day of Instruction: Tuesday, April 23 ([Spring Calendar](#))

4. **Provost, Wayne Vaught**
   a. Announcements and Updates   [3:10-3:20]

5. **AI Task Force Chair, David Connelly** (moved to April 23)
   a. Director of Faculty Development, Laurie Toro
   b. Director of OTL, Sam Gedeborg

6. **Senate Special Investigations Chair, Laura Ricaldi**   [3:20-3:25]
   a. [Academic Integrity Survey](#)

7. **Service & Elections Chair, Jennifer Shubert**   [3:25-3:30]
   a. Call for Nominations

8. **Calendar Committee: Tiffany Evans, Meaghan McKasy, Heather Wilson-Ashworth**   [3:30-4]
   a. Feedback for Academic Calendar

9. **Policy**
   a. **Introduce (August 2024)**
      i. [116](#) Student Communication
      ii. [606](#) Adoption of Course Materials and Textbooks
   b. **Discuss Comments (April 9)**
      i. [113](#) University Awards of Excellence   [4-4:15]
      ii. [335](#) Staff Grievance   [4:15-4:30]

10. **Good of the Order**   [4:30-4:35]

11. **Adjourn**   [session end time 4:35]

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. **Fulton Library:** Check out Fulton Library's [faculty resource guide](#), which offers helpful information about publication in academic journals.

c. **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 335 Staff Grievance
- 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 633: Faculty Performance Evaluation and Feedback
- Policy 637: Faculty Tenure
- Policy 654: Faculty Merit Pay
- Policy 704: Minors on Campus