Faculty Senate Agenda
August 29, 2023: [MS Teams, 3-5 PM](#)

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, or modifications to the previous minutes?

3. **Faculty Senate President**   [section end time 3:30]
    a. Welcome
    b. Introductions of New Executive Committee Members
        - VP Senate, Evelyn Porter
        - Service & Elections Committee Chair, Jennifer Shubert
        - Policy Liaison, Joshua Fagan
        - UVUSA, VP Academic Affairs, Kenzie Jones Womack

4. **Provost Wayne Vaught**   [section end time 4:00]
    a. Utah Board of Education (UBHE)
    b. Faculty Compensation
    c. Town Hall: AI and ChatGPT (September 25)

5. **Consent Agenda Items**
    a. None

6. **Policy Related Debate Calendar** ([process overview](#))

    a. Motion and Vote
        i. None

    b. Debate
        i. None

    c. Read and Comment   [section end time 4:25]

        i. **Policy 157**: Alcoholic Beverages, Unlawful Drugs, and Other Illegal Substances (Deletion)
        [[Policy Draft](#)] [[Comment Document](#)]
        [Policy 157 has been replaced with [Policy 155](#)]

      ii. **Policy 211**: Employee Appreciation and Recognition (Gifts and Awards)
[Policy Draft] [Comment Document]

  d. Policies Moving to Stages 3 or 4
No time allocated, update only.
Faculty can provide public comments via steward, but comments via senate have concluded.

- Policy 141: Cost Transfers for Students
- Policy 201: General Fiscal Policies and Processes
- Policy 202: Payroll
- Policy 205: Investments
- **Policy 607**: Course-based Fees
  [Policy Draft] [Policy Steward: Laurie Sharp]

  e. Policy Proposals, Stage 1 Policies, or Other Policy Related
No time allocated, update only.

      i. Stage 1
- Policy 113: University Awards
- Policy 116: Student Communication
- Policy 136: Intellectual Property
- Policy 203: Employee Fringe Benefits
- Policy 329: Telephone and Cellular Phone Usage
- Policy 336: Children in the Workplace
- Policy 367: Employee Affinity Groups
- Policy 445: Institutional Data Management and Access
- Policy 450: Processing and Control
- Policy 510: Graduate Admissions
- Policy 522: Undergraduate Credit
- Policy 524: Graduate Program Credit and Graduation
- Policy 541: Student Code
- Policy 601: Classroom Instruction and Management
- Policy 632: Assignment and Advancement in Rank
- Policy 644: Department Chairs
- Policy 649: Faculty Remediation, Sanction, and Dismissal for Cause
- Policy 704: Minors on Campus

      ii. Proposed, Pre-Development, or Other
- Policy 637: Faculty Tenure
- Policy 654: Faculty Merit Pay

7. **Non-policy Related Action Calendar** (process overview)   [section end time 4:55]

  a. Updates on Non-Policy Actions (as voted on by Senate)
      i. None

b. Discussion Items
    i. GE Requirements (Evelyn Porter)
    ii. SRI Revision (Hilary Hungerford and Steven Clark)

c. 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.

8. **Administrative Updates**
    No time allocated; written updates.
    a. Fulton Library: Rich Paustenbaugh
    b. Office of Teaching and Learning (OTL): Sam Gedeborg
    c. PACE: Daniel Delgadillo
    d. EID: Ezgi Sertler

9. **Standing Committee Reports**
    No time allocated; written updates.
    a. Special Assignments & Investigations: Laura Ricaldi
    b. Service & Elections: Jennifer Shubert
    c. Curriculum: Ben Moulton
    d. Retention, Tenure, Promotions & Appeals: John Hunt
    e. Advancement of Teaching: Jonathan Allred

10. **Other Committee Reports**
    No time allocated; written updates.

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

    a. **UVU Communications**: Faculty will receive an email from University Communications via the uvuneedtoknow@uvu.edu email address asking for their communications preferences and opinions about communication at UVU.
    b. **Early Alert**: Departments and colleges should reach out to [Jamie Muhlestein](#) to request presentations about Early Alert procedures.
    c. **Lunch with the Provost**: The provost is implementing lunch events throughout the fall to ensure transparency and good communication (check out the [details](#)).

12. **Good of the Order**

13. **Adjourn**   [section end time 5:00]