

Faculty Senate Agenda
September 26, 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**
 - a. UVU Financial Update [section end time 3:10]
Jim Mortensen, VP Planning, Budget, and Finance
October 10
4. **Update: Provost Wayne Vaught** [section end time 3:40]
 - a. Transparency and Communication
 - b. Pluralsight [[FAQ](#)]
5. **Consent Agenda Items**
 - a. None
6. **Policy Related Debate Calendar** ([process overview](#))
 - a. Motion and Vote
 - i. None
 - b. Debate
None
 - c. Read and Comment
 - i. None
 - d. Policies Moving to Stages 3 or 4
No time allocated, update only.
Faculty can provide public comments but past senate comments.
 - Policy 141: Cost Transfers for Students (Stage 3)
 - Policy 201: General Fiscal Policies and Processes (Stage 3)
 - Policy 202: Payroll (Stage 3)
 - Policy 205: Investments (Stage 3)
 - Policy 607: Course-based Fees (Stage 4)

e. Policy Proposals, Stage 1 Policies, or Other Policy Related

No time allocated, update only.

Coming in October 2023 (bolded below)

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 376: Reduction in Force**
- 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](#))

a. Updates on Non-Policy Actions

i. None

b. Discussion Items

- i. **Faculty Ombuds Proposal** [section end time 4:00]
 - Nizhone Meza, Anne Arendt, Hilary Hungerford
- ii. **General Ed** [section end time 4:15]
 - Evelyn Porter
- iii. **Advancement of Teaching** [section end time 4:35]
 - [Jonathan Allred](#)
- iv. **Curriculum** [section end time 4:55]
 - [Laurie Sharp and Ben Moulton](#)

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. Announcements

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

- a. **FEA Awards:** [Nominations](#) open on September 26, 2023
- b. **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. Our latest faculty guide addresses a higher education hot topic: ChatGPT and AI. Regardless of your stance on AI, the [ChatGPT and AI Text Generators guide](#) offers an introduction to the advantages, limitations, and potential applications of AI. With tips on writing AI prompts, citing AI-generated content, and finding additional articles, our guide helps you use AI text-generators and understand their impact on higher education.
- 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.

10. Good of the Order

11. Adjourn

[section end time 5:00]