Faculty Senate Agenda
April 23, 2024: MS Teams, 3-5 PM

Present:
Senator (S), ExCo (E), Other Non-Voting Member (O)

Ahmed Alsharif (S)	Douglas Gardner (E)	Laura Ricaldi (S) (E)	Raiden Gaul (S)
Alex Yuan (S)	Dustin Shipp (S)	Maria Blevins (S)	Rich Paustenbaugh (E)
Ashley Nadeau (S)	Eric Russell (S)	Matthew Duffin (S)	Rick McDonald (S)
Ben Moulton (E)	Evelyn Porter (E)	Maureen Andrade (S)	Sam Gedeborg (E)
Bryan Sansom (S)	Gareth Fry (S)	Max Aeschbacher (S)	Sayeed Sajal (S)
Christopher Goslin (S)	Jaden Muir (O)	Melinda Bender (S)	Sean Crossland (S)
Colleen Hough (S)	Jennifer Shubert (S) (E)	Merilee Larsen (S)	Stephanie Dunn (S)
Dallas Smith (S)	Jim Price (S)	Michaela Sawyer (S)	Summer Karafiath (S)
Dan Perry (S)	John Newman (S)	Nate Jeppson (S)	Terrance Orr (S)
David Frame (S)	Jon Anderson (E)	Nichole Ortega (S)	Tracy Sermon (S)
Deb Dowd (S)	Jonathan Allred (E)	Nicole Gearing (E)	Waseem Sheikh (S)
Diego Alvarado Karste (S)	Joshua Fagan (S) (E)	Nizhone Meza (E)	Wayne Vaught (E)
Donna Fairbanks (S)	Kat Brown (E)	Paul Morrey (S)	Wioleta Fedeczko (E)
Doug Czajka (S)	Ken Adams (S)	Peter Sproul (S)	

Absent/Excused:

Anthony Ciccone (S)	David Knowlton (S)	Ezgi Sertler (E)	Kenzie Jones Womack (E)
Laurie Toro (E)	Michael Hollister (S)	Ming Yu (S)	Tammy Ross Huffman (S)

Approval of Previous Minutes (available in Faculty Senate teams/website)
- Minutes stand approved

Wioleta Fedeczko, Faculty Senate President   [3:00-3:05]
- Senate Appreciation Lunch: April 30, 12-1:30 PM
- Commencement and Graduation: May 2-3, 2024 w/ Food Trucks at Grad Bash
  - If participating in commencement and graduation, BA 218 has regalia you can use for free

Wioleta Fedeczko, Faculty Senate President   [3:05-3:15]
- Senate Bylaws
  - Last year changes included formatting and organizational edits
    - Changes also included approval of the Senate President position being changed from 2 to 3 years
    - Future changes will be proposed next year to the Senate bylaws and policies which will include necessary changes to compliment legislative changes from this past year
      - Motion to Vote: *Josh Fagan*
      - Seconded: *Laura Ricaldi*

- Call to Question: *Josh Fagan*

VOTING RESULTS:

- 27 agree, 0 disagree, 0 abstain

Policy [3:15-3:25]
- **Discuss and Vote**
  - o [113](#) University Awards of Excellence
    - Motion to Vote: *Rick McDonald*
    - Seconded: *Ken Adams*
    - Call to Question: *Josh Fagan*

VOTING RESULTS:

- 31 agree, 1 disagree, 2 abstain

Laura Ricaldi, Senate Special Investigations Chair [3:25-35]
- [Academic Integrity Survey](#), Preliminary Report:
  - o 254 Faculty responses and 1788 Student responses
    - Summer Analysis:
      - Will analyze results from questions where students and faculty differ on their views on what is considered cheating
      - Analyze results on what consequences are appropriate for academic dishonesty
    - Insights and Potential Initiatives:
      - Provide more information to faculty on academic misconduct
      - Create a departmental or school/college wide model for handling academic integrity issues
      - Streamline process for submitting academic dishonesty to student conduct
      - Develop innovate ways to assess students to prevent academic dishonesty

AI Task Force Update: Sam Gedeborg and Trish Baker [3:35-3:50]
- Focus was on increasing faculty confidence and skillset with generative AI
- Best way to learn AI is to get your hands dirty – it's an experience as you try it out and you'll get better as you use it
  - o Moving forward:
    - Greater focus on helping administrative assistants, advisors, and other staff get AI support
    - OTL can offer 1:1 consultation and walk in support to help with syllabi or any other topic
    - Lunch and Learns during the fall on various AI topics
    - Fulton Library will offer research and workshops on AI
    - AI institute will take place mid-August
    - All reports from the AI Task force will be posted on their [website](#)

HB 261 Update: Clark Collins and Rasha Qudisat [3:50-4:10]
- HB261 becomes effective July 1st

- In support with USHE, a guidance document is being created to help understand the tone and implementation on university procedures
- Office of Inclusion and Diversity is now the Office of Institutional Engagement and Effectiveness (IEE)
- HB261 creates opportunities for improvement with data collection on campus enrollment, engagement, and student involvement

Jennifer Shubert, Service & Elections Chair [4:10-4:25]

- Nominations and Elections
  - 2024 – 2025 Elected members are as follows:
    - Jennifer Shubert – Service and Elections Committee
    - Sean Crossland – Special Investigations
    - Jordan Allen – University Curriculum Committee
    - Eugene Crane – Academic Technology Steering Committee
    - Lakshmi Viswanath – Course Fee Committee

Provost, Wayne Vaught [4:25-4:55]

- GE Update
  - 30 credit hour GE requirement
  - A new GE course will be created Personal, Professional, Civic Growth
    - i. A number of course have been identified as a base/start for the new category:
      1. Health 111
      2. Personal Health and Wellness
      3. Fitness for Life
      4. Ethics and Values
      5. Technology Management
      6. An unidentified SLSS Leadership Course
  - Implementation of the new GE requirement will take place in Fall 2025
- Merit Pay Update
  - 3% raise pool available to all tenured faculty
  - Merit will be distributed for those eligible in accordance with the current policy

Good of the Order [4:55-5]

- Open enrollment is live, and changes are coming to retirement and other benefit packages
- UVU IPAC conference is taking place allowing students, employers, community, and industry leaders to interact with each other via student projects

Adjourn [session end time: 5:00]

- Meeting ended at 4:52pm

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

b. **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](#)

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

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 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 644: Department Chairs
- Policy 654: Faculty Merit Pay
- Policy 704: Minors on Campus