Faculty Senate Agenda
January 10, 2023, MS Teams, 3:00 – 5:00 p.m.

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, modifications to the previous minutes?

   [section end time 3:02]

3. Faculty Senate President
   a. Make sure to complete compliance trainings!

   [section end time 3:10]

4. Provost Updates

   [section end time 3:25]

5. Evelyn Porter with GE updates

   [section end time 3:45]

6. Student Updates

   [section end time 3:50]

7. Consent Agenda Items
   a. None

8. Policy Related Debate Calendar (policy debate calendar overview)

   a. Motion and Vote (overview)

   b. Debate

   c. Read and comment (overview)
      i. New policies from Dx (Digital Transformation); Joe Belnap to provide an overview
         1. 446 – Privacy and Disclosure (Comment Document)
         2. 447 – Information Security (Comment Document)
         3. 448 – Web, Internet, and Domains (Comment Document)
         4. 457 – PCI DSS Compliance (Comment Document)
      ii. Old Dx Policies to be deleted:
         1. 441 - Appropriate Use of Computing Facilities (Comment Document)
         2. 442 - Computer Equipment Maintenance and Repair (Comment Document)
         3. 443 - Ethics among Computer Usage (Comment Document)

      iii. Policy 252: International Travel (Comment Document)

d. Policies moving to stages 3 or 4 –
   No time allocated, update only. Can provide public comments but past senate comments.

e. Policy proposals, Policies Entering Stage 1, or other Policy Related

   [section end time 4:30]

9. Non-policy Related Action Calendar ([non-policy debate calendar overview](#))

   a. Updates on Non-policy Actions (as voted on by Senate) ([overview](#))

   b. Discuss Next Steps (and, as necessary, Vote on) Senate-Directed Action ([overview](#))

   c. Updates from proposals approved and being investigated (information items)

   d. 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.

   [section end time 4:45]

10. Administrative Updates – *No time allocated; written updates*
    a. Fulton Library:
    b. Office of Teaching and Learning (OTL): Sam Gedeborg
    c. PACE: Daniel Delgadio
    d. UVUSA: Jaden Muir
    e. EID: Dianne McAdams-Jones

11. Standing Committee Reports – *No time allocated; written updates*
    a. Special Assignments & Investigations: Laura Ricaldi
    b. [Service & Elections](#): Sandie Waters
    c. Curriculum: Ben Moulton
    d. Retention, Tenure, Promotions & Appeals: John Hunt
    e. Advancement of Teaching: Jonathan Allred

12. Other Committee Reports – *No time allocated; written updates*

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

14. Good of the order

15. Adjourn