Faculty Senate Agenda
April 12th, 2022, 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. Provost Update

[section end time 3:15]

4. Faculty Senate President
    a. Welcome new senators and representatives!

[section end time 3:20]

    b. Faculty Senate bylaw changes and recommendations.
        i. Each spring we vote on and ratify our bylaws.
        ii. Major changes to bylaws as suggestion by Ex-Co:
            1. Senate President term changes
            2. Policy subcommittee recommendations

[section end time 3:35]

    c. Vote on Ex-Co positions for the upcoming year:
        i. Elections today. Are there any nominees today for these positions?
            1. Open positions and nominees include:
                a. Advancement of Teaching (this is an appointment and ratification by senate)
                    i. RTP&A
                b. Special Assignments and Investigations
                c. Service and Elections
                d. Academic Technology Steering Committee

[section end time 3:55]

5. Consent Agenda items
    a. None

6. Policy Related Debate Calendar (policy debate calendar overview)
    a. Motion and Vote (overview)
        i. 532 University Student Groups - Policy Draft and Comment Document

[section end time 4:05]

    b. Debate

    c. Read and comment (overview)

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

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

   a. Peer observation tool and teaching excellence model
      i. The Faculty Senate Advancement of Teaching committee has been piloting [these two tools](#) this year.
      ii. Vote on whether we endorse the use of these tools to measure teaching effectiveness.

      [section end time 4:15]

   b. Academic Integrity statement
      i. Advancement of Teaching is working on a syllabus checklist and would like include a statement on Academic Integrity (which we do not have right now). [Here](#) is the current version of the statement.
      ii. Vote on whether we endorse this statement in the last senate meeting.

      [section end time 4:25]

   c. SRI revision taskforce
      i. Partnership between Academic Affairs, Advancement of Teaching, UVUSA, and Senate (
         1. From Policy 631, 5.1.1: Changes to the content of the evaluation instrument shall be determined collaboratively among Faculty Senate, UVUSA, and the VPAA. Replacement of or revisions to the content of any current evaluation instrument shall require the approval of Faculty Senate and the VPAA or his or her designee. The VPAA or his or her designee shall implement the evaluation instrument.
      ii. Recommendation for moving forward this summer
         1. Vote on whether we accept the recommendation.

      [section end time 4:45]

   d. Meetings next year
      i. Teams or in-person?

      [section end time 5:00]

   e. Updates on Non-policy Actions (as voted on by Senate) ([overview](#)) [no time given]
      i. none
   f. Discuss Next Steps (and, as necessary, Vote on) Senate-Directed Action ([overview](#))
      i. None
   g. Updates from proposals approved and being investigated (information items)

h. 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.
    i. None

8. Administrative Updates – *No time allocated; written updates*
    a. Fulton Library: Karen Sturtevant [link to update folder]
    b. Office of Teaching and Learning (OTL): Wendy Athens [link to update folder]
    c. PACE: Beka Grulich [link to update folder]
    d. UVUSA: Ethan Morse [link to update folder]

9. Standing Committee Reports – *No time allocated; written updates*
    a. Special Assignments & Investigations: Elijah Neilson [link to update folder]
    b. Service & Elections: Sandie Waters

        i.   Faculty Senate Service & Elections Committee Updates.docx
        ii. Faculty Senate Committee Positions.docx
        iii. Faculty Senate DEI Committee Updates.docx
        iv. Academic Calendaring Committee Updates.docx

    c. Curriculum: Evelyn Porter [link to update folder]
    d. Retention, Tenure, Promotions & Appeals: Jonathan Allred [link to update folder]
    e. Advancement of Teaching: Joy Cole [link to update folder]

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

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

12. Good of the order

13. Adjourn

                                                              [section end time 5:00]