

Utah Valley University Faculty Senate
October 30th, 2018, CB511, 3:00 – 5:00 p.m.

- 1. Call to order; Silent Roll Call**
- 2. Approval of Previous Minutes** ([Available on Faculty Senate Website](#))
- 3. Administrative Updates (10 minutes)**
 - a. President: Astrid Tuminez
 - b. SVPAA: Jeffery E. Olson
 - c. Associate VPAA: Kathren Brown
 - d. Librarian (Fulton Library): Annie Smith
 - e. Office of Teaching and Learning: Wendy Athens
 - f. PACE
 - g. UVUSA
- 4. Standing Committee Reports (10 minutes)**
 1. Special Assignments & Investigations, Pauli Alin:
 2. Service & Elections, Sandie Waters:
 3. Curriculum, Sean Tolman:
 4. Retention, Tenure, Promotions & Appeals, Jim Pettersson:
- 5. Other Committee Reports (5 minutes)**
 1. Re-Envisioning the Undergraduate Experience, Jon Anderson
- 6. Action Calendar**
 - A. Action Items (Motions Entertained)
 - [FEA Award Process Changes](#). Comment on the [FEA Award Process](#). (Denise Richards, 10 minutes)

 - [Teaching Effectiveness Task Force White Paper](#). Comment on the [White Paper](#). (Denise Richards and Lisa Lambert, 15 minutes)
- 7. Presentation Items**
 - OTL Dashboard and Online Course Style Guide (Wendy Athens, 5 minutes)

 - Library Canvas Add-Ins (Annie Smith, 5 minutes)
- 8. Consent Agenda**

9. Debate Calendar (Senate Policy Approval Process) [Policy Updates](#)

A. Action Items (Motions Entertained)

[Policy 335](#): Staff Grievance. Sponsor: Linda Makin, Steward: Judy Martindale, Karen Clemes. Comment on [Policy 335](#). (10 minutes)

B. First Readings (Discussion in Faculty Senate)

[Policy 333](#): Background Checks. Sponsor: Linda Maken, Steward: Christie Snyder, Karen Clemes. Comment on [Policy 333](#). (Linda Makin, Judy Martindale, 10 minutes)

[Policy 652](#): Care and Use of Vertebrate Animals in Research and Instruction. Sponsor: Jeff Olson, Steward: Eric Domyan. Comment on [Policy 652](#). (Eric Domyan, 10 minutes)

C. Informational Items (Coming to next Faculty Senate meeting)

D. Progress to Further Stages (Informational Only)

10. Action Calendar

A. Action Items (Motions Entertained)

[Academic Program Assessment Committee](#) proposed structure. Comment on [APAC](#). (Jon Anderson, 10 minutes)

B. First Responses (Discussion in Faculty Senate)

C. Informational Items (Coming to next Faculty Senate meeting)

Anderson pending departure as Faculty Senate Vice President

Placement of the General Education Committee (Standing Committee of Faculty Senate, Sub Committee of Curriculum, Faculty Senate Committee, etc.) - Held at information Item stage at the request of the GE Committee.

10. Announcements

[UVUSA Wolverine of the Week](#) - UVUSA is asking faculty for nominations.

11. Good of the Order

12. Adjourn