

Faculty Senate Agenda

November 30th, 2021, 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 Wayne Vaught update

[section end time 3:20]

4. Faculty Senate President

a. Rank advancement template and practice document

i. Suzy Cox to discuss

b. Next semester meeting format

i. Let's vote!

[section end time 3:35]

5. Consent Agenda items

a. Interim chair for RTP&A Jonathan Allred

[section end time 3:40]

6. Policy Related Debate Calendar ([policy debate calendar overview](#))

a. Motion and Vote ([overview](#))

b. Debate

i. Policy 640 Faculty Sabbatical Leave (reminder it's still in Stage 1 so this is our time to make substantial changes)- Alan Parry will be invited to discuss concerns

1. Link to Stage 1 [Policy Draft](#) and [Comment Document](#)

2. Link to Stage 1 [Sabbatical Protocol](#) and [Comment Document](#)

c. Read and comment ([overview](#)) - introduction

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 4:40]

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

- a. Feedback requested
 - i. none
- b. Updates on Non-policy Actions (as voted on by Senate) ([overview](#)) [no time given]
 - i. none
- c. Discuss Next Steps (and, as necessary, Vote on) Senate-Directed Action ([overview](#))
 - i. None
- d. Updates from proposals approved and being investigated (information items)
- e. 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: Suzy Cox [[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

- a. Dec 1st, UVU mens' basketball challenges. BYU in the crosstown clash. Let's make sure UVU is represented! [Tickets available still](#).
- b. Make sure to check your [final exam times](#).

12. Good of the order

- a. Today is National Mousse Day!

13. Adjourn