

**Utah Valley University Faculty Senate**  
**September 4th, 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 (15 minutes)**

- a. President: Jeffery E. Olson
- b. SVPAA: Kathren Brown
- c. Associate VPAA: Kathren Brown
- d. Librarian (Fulton Library): Annie Smith
- e. Office of Teaching and Learning: Wendy Athens
- f. PACE
- g. UVUSA
- h. Political Engagement: Cam Martin (10 minutes)

**4. Presentation Items**

Expectations of Senators (Jon Anderson, 15 minutes)

Procedural Primer and Robert's Rules (Mark Bracken, 15 minutes)

[Strategic Plan Integration](#) (Jeff Johnson, 10 minutes)

Credit Hours (Anne Arendt, 10 minutes)

One-Month Checkup (Wendy Athens, 5 minutes)

**5. Consent Agenda**

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

A. Action Items (Motions Entertained)

B. First Readings (Discussion in Faculty Senate)

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

[Policy 114](#): Conflict of Interest. Sponsor: Cameron Martin, Steward: Jeremy Knee. Comment on [Policy 114](#). (Jeremy Knee, 5 minutes).

[Policy 204](#): Appropriateness of Expenditure. Sponsor: Val Peterson, Steward: Jacob Atkin. Comment on [Policy 204](#). (Sam Winterton, 5 minutes).

[Policy 608](#): Internship Program Requirements and Implementation. Sponsor: Jeff Olson, Steward: Kat Brown. Comment on [Policy 608](#). (Kat Brown, 5 minutes)

[Policy 542](#): Student Records Access (Student Privacy/FERPA). Sponsor: Kyle Reyes, Steward: Alex Marshall. Comment on [Policy 542](#).

[Policy 543](#): Use of Student SSN as Student IDs (Deletion). Sponsor: Kyle Reyes, Steward: Alex Marshall. Comment on [Policy 543](#).

D. Progress to Further Stages (Informational Only)

Policy 705: Unmanned Aircraft Systems. Sponsor: Val Peterson, Steward: Robin Ebenmeyer. Contact steward or [Cara O'Sullivan](#) with comments.

**7. Action Calendar**

A. Action Items (Motions Entertained)

Rank Advancement Date for Departmental Rank Criteria Submission (Jim Pettersson, 5 minutes)

B. First Readings (Discussion in Faculty Senate)

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

Placement of the General Education Committee (Standing Committee of Faculty Senate, Sub Committee of Curriculum, Faculty Senate Committee, etc.)

**8. Standing Committee Reports**

1. Special Assignments & Investigations, Pauli Alin:
2. Service & Elections, Sandie Waters:
3. Curriculum, Sean Tolman:
4. Retention, Tenure, Promotions & Appeals, Jim Pettersson:

**8. Other Committee Reports**

1. Re-Envisioning the Undergraduate Experience, Jon Anderson

**9. Announcements**

1. Homecoming, September 24-29, 2018

**10. Good of the Order**

**11. Adjourn**