

Utah Valley University Faculty Senate
October 16th, 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. Presentation Items

What are Data (Anne Arendt) - Tabled

VirtualLab Desktop (John Berry and Reed Warner, 10 minutes)

7. Consent Agenda

Faculty Evaluation of Administrators Policy Drafting Committee: Brock Jones as interim for Anton Tolman

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

A. Action Items (Motions Entertained)

[Policy 304](#): Employment of Relatives (Deletion). Sponsor: Linda Makin, Steward:
Christie Snyder. Comment on [Policy 304](#). (5 minutes)

[Policy 710](#): Clery Act Compliance. Sponsor: Val Peterson, Steward: Jeremy Knee & Matthew Pedersen. Comment on [Policy 710](#). (Jeremy Knee, 10 minutes)

B. First Readings (Discussion in Faculty Senate)

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

[Policy 354](#): In-Classification Salary Increases for Non-Faculty Employees (Deletion). Sponsor: Linda Maken, Steward: Judy Martindale. Comment on [Policy 354](#). (10 minutes)

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

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

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

D. Progress to Further Stages (Informational Only)

[Policy 652](#): Care and Use of Vertebrate Animals in Research and Instruction. Sponsor: Linda Maken, Steward: Eric Domyan. Moving to Stage 2 (Temporary Emergency), Board of Trustees.

[Policy 705](#): Unmanned Aircraft Systems (Drones). Sponsor: Val Peterson, Steward: Robyn Ebenmeyer, Bruce Eliason. Moving to Stage 4, Board of Trustees.

9. Action Calendar

A. Action Items (Motions Entertained)

Academic Program Assessment Committee (Jon Anderson, 10 minutes)

Articulation and Concurrent Enrollment Associate's Degree home (David Connelly, Jessica Gilmore 20 minutes)

B. First Responses (Discussion in Faculty Senate)

[Teaching Effectiveness Task Force White Paper](#). Comment on the [White Paper](#). (Denise Richards and Lisa Lambert, 15 minutes)

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

[FEA Award Process Changes](#). Comment on the [FEA Award Process](#).

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

10. Announcements

11. Good of the Order

12. Adjourn