

Utah Valley University Faculty Senate
January 15th, 2019, CB 511, 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. SVPAA: Jeffery E. Olson
 - b. Associate VPAA: Kathren Brown
 - c. Librarian (Fulton Library): Annie Smith
 - d. OTL: Wendy Athens
 - e. PACE
 - f. UVUSA
- 4. Standing Committee Reports (10 minutes)**
 - a. Special Assignments & Investigations, Pauli Alin
 - b. Service & Elections, Sandie Waters
 - c. Curriculum, Sean Tolman
 - d. Retention, Tenure, Promotions & Appeals, Jim Pettersson
- 5. Other Committee Reports**
 - a. Re-Envisioning the Undergraduate Committee (Sean Tolman, 5 minutes)
- 6. Presentation Items**
 - a. Faculty Service Expectations and Accountability (Sandie Waters, 10 minutes)
 - b. Fall Faculty Forum & a Shared Gov. Committee transparency next steps (Alan Parry, 5 min)
- 7. Consent Agenda** - None this meeting
- 8. Debate Calendar (Senate Policy Approval Process)**
 - A. Action Items** (Motions Entertained)
[Policy 541](#): Student Code of Conduct. [Comment summary](#) (re-closed 1/13/19 midnight)
(10 min)
[Policy 636](#): Research Ethics and Compliance. [Comment summary](#) (re-closed 1/13/19 midnight)
(Dan Fairbanks, 20 min)
 - B. First Readings** (Discussion in Faculty Senate)
[Policy 452](#): Electronic & Information Technology Accessibility. [Comment summary](#) (close 1/13/19 midnight) (Laura Loree, 10 min)
 - C. Informational Items** (Coming to next Faculty Senate meeting)
[Policy 231](#): Fundraising Authority, Responsibility, and Coordination [Comments](#)
[Policy 232](#): Honorary and Gift-based Namings [Comments](#)
[Policy 233](#): (deletion) [Comments](#)

[Policy 207](#) Internal Audit. [Comments](#)

D. Progress to Further Stages (Informational Only)

[Policy 204](#) Appropriateness of Expenditures. Stage 3 end on February 7 (5 min)

[Policy 361](#) Leave of Absence. Temporary emergency state 2 (5 min)

9. Action Calendar

A. Action Items (Motions Entertained) [second step]

Annual review template update (Anne) - university template a baseline, which can be added to [recommend to vote] - being brought back [15 min]

B. First Responses (Discussion in Faculty Senate) [first step] - None this meeting

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

- a. [Holding pattern] Placement of the General Education Committee (Standing Committee of Faculty Senate, Sub Committee of Curriculum, Faculty Senate Committee, etc.)
- b. Writing Enriched (WE) Initiative - Graduation Requirement being delayed to clarify requirements and implementation plans in Senate and at AAC. (Holding to allow the committee to answer our questions from the last senate meeting)

10. Announcements

- a. [UVUSA Wolverine of the Week](#) - UVUSA is asking faculty for nominations.
- b. [Online Teaching Awards RFP](#) open through January 21st.
- c. Technology Conference, February 8th, Lakeview Rm, 9A-1:30P. [RSVP](#).
- d. Seasoned Spring Adjunct Training, February 21st
- e. Department Day (UVUSA) January 29th 10-2:00
- f. President's State of the University - Thur Jan 24th 1:00 CB 101 (broadcast as well)
- g. Noorda ribbon cutting - Mon March 25th 1:00 (building now open)
- h. [Inauguration](#) - Wed March 27th 11:00 (free but ticketed)
- i. MLK commemoration events remaining - Wed Jan 16:
Dream to Action March | 11:20-11:55am | Clarke Building to Ragan Theater
Keynote Panel | Noon-12:50pm | Ragan Theater
Workshops | 1-2pm and 2-3pm | Sorensen Student Center rooms 206 A, B, & C
- j. Encourage people to apply for [Provost/VPAA](#) (review starts Jan 14, 2019)

11. Good of the Order

12. Adjourn