

Utah Valley University Faculty Senate
January 29th, 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: Nathan Gerber
 - f. UVUSA: Makenzie Prows
- 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 (5 min)
- 6. Presentation Items** (non-debate/no-comment items)
 - a. Belinda Otukolo Saltiban - inclusion & diversity, invitation to be involved (10 min)
- 7. Consent Agenda** (noncontroversial)
 - a. Ratification of faculty on digital transformation committee
- 8. Debate Calendar** (Senate policy [approval process](#))
 - a. Action Items** (Motions entertained -3rd step)
[Policy 452](#): Electronic & Info. Tech. Accessibility. [Comment summary](#) (10 min)
 - b. First Readings** (Discussion in Senate - 2nd step) [*45 min elapsed*]
[Policy 207](#) Internal Audit. [Comments](#) Guests: Peter VanderHeide & Christian Farr (10 min)
 - c. Informational Items** (Coming to next meeting for discussion - 1st step)
[Policy 231](#): Fundraising Authority, Responsibility, & Coordination [Comments](#)
[Policy 232](#): Honorary & Gift-based Namings [Comments](#)
[Policy 233](#): (deletion) [Comments](#)
 - d. Progress to Further Stages** (Informational only)
[Policy 608](#) Internship Program Req. & Implementation to stage 4. Trustees will review 2/21

9. Action Calendar (Non-policy related [approval process](#))

a. Action Items (Motions entertained - 3rd step)

none

b. First Responses (Discussion in Senate - 2nd step)

none

c. Informational Items (Coming to next meeting for discussion - 1st step) *[55 min elapsed]*

1. Athens - OTL [statistics on spring new courses](#); flex training requirement - propose one year to complete phase-in (also, no 3 year req); soft req Spring 2020 (instructor must be in certification program) (5 min)
2. Hanewicz & Alsarhan (OEL) - Engaged Curriculum Survey (being patented) demo & recommendation to include in SRI (20 minutes)
3. Kearns & Connelly - student success, retention, & completion statistics/reasons - plan & request comments for debate next time (15 minutes)
4. Arendt - Annual Faculty Review Template (5 min) [Rationale](#) | [Proposed Template](#); discussion next senate
5. Thulin - Nomination for new Faculty Senate President & Vice President discussion next meeting (5 min)
6. [Holding pattern] Placement of the General Education Committee
7. [Holding pattern] Writing Enriched (WE) Initiative - Graduation requirement being delayed

10. Announcements

- a. [Week of Dreams](#) for the week of Mar 25
- b. [Champions of Inclusion](#) due Feb 8
- c. Thulin: Policy [361 Leave of Absence](#) paid leave up to six consecutive weeks (medical maternity)
- d. Athens: [Wellness tool](#)
- e. Thulin: Remind people not to use State resources (including @uvu.edu email) for political engagement
- f. Thulin: Addressing some compensation questions: The 2018-2019 base salary increase for all full-time UVU employees is an *average* of 2.5%. This is *not* a “cost of living” increase, and is not literally the same for everyone (because a significant part of it is Merit Pay and Market equity adjustments). [View details](#).
- g. [Faculty Senate policy process flowchart](#) (Jessi Hill)

11. Good of the Order

12. Adjourn