

Utah Valley University Faculty Senate
February 26th, 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. Health care change (Martindale/Thulin) - new vendor will be Regence Blue Cross Blue Shield - 10 min [[document](#)]
 - b. *Delayed: Adjunct faculty appointments (Karen Clemes) [document pending] - 5 min*
 - c. *Delayed: Video policy update - library (Lesli Baker & Eric Gardenier) [PPT](#) | [Q&A](#) | [document](#) - 10 min*
- 7. Consent Agenda** (noncontroversial)
 - a. Teaching effectiveness task force committee population (Richards/Alin) (5 min)
- 8. Debate Calendar** (Senate policy [approval process](#))
 - a. Action Items** (Motions entertained -3rd step)
[Policy 231](#): Fundraising Authority, Responsibility, & Coordination [Comments](#) (5 min)
[Policy 232](#): Honorary & Gift-based Namings [Comments](#)
[Policy 233](#): (deletion) [Comments](#)
 - b. First Readings** (Discussion in Senate - 2nd step)
 - [Policy 512](#) Admin of Scholarships & Other Payments to Students (new) stage 2 (Reyes, Curl, Stone) [comments](#) - 2 min
 - Acad. scheduling guidelines & timeline [documents](#) | [comments](#) - 13 min
 - Ad Astra data presentation (Jessi Hill /Tom Shaver) [documents](#) - 10 min

c. Informational Items (Coming to next meeting for discussion - 1st step)

1. University Curriculum Chair (UCC) chair role (Tolman/Connelly) [[document](#) | [comments](#)] (5 min)
2. Placement of General Education (GE) committee (Tolman/Connelly) [[document](#) | [comments](#)] (5 min)

d. Progress to Further Stages (Informational only)

Policy 354 in-classification salary increases for non-faculty employees (deletion) - stage 3

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

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

1. Arendt - Annual faculty review template (3 min) [rationale](#) | [proposed template](#) | [proposed template with policy references](#) | [policy 633](#) - 5 min
2. Proposed Mission Statement & Action Commitments (Jeff Johnson) [document](#) | [comments](#) - 15 min

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

1. *Delayed: Kearns & Connelly - student success, retention, & completion statistics/reasons - plan & request comments for debate next time* [presentation](#) | [plan](#) | [comments](#) (10 min)
2. [Holding pattern] Placement of the General Education Committee
3. [Holding pattern] Writing Enriched (WE) Initiative - Graduation requirement being delayed

c. Informational Items (Coming to next meeting for discussion - 1st step)

1. *Delayed: Flex Learning training req.* [[AASCU pdf](#)]
2. *Delayed: Athens - [Advance HE Expansion Plan](#) (was Higher Education Assoc.) opportunity (OTL)*

President Tuminez - VPAA/Provost [update](#) (20 min)

10. Announcements

- a. 3/1 Online Teaching Awards announced (3 best design; 3 best teaching)
- b. Fall 2020 curriculum cycle deadlines: All curric. must be approved by deans by 9/1/19 for consideration. If modifications are made to existing courses & are limited to changes to course descriptions or CLOs only, they must be approved by deans before 12/1/2019.
- c. Open enrollment 4/15 to 5/10/19 for Regence BCBS, effective 7/1/19 [email](#)
- d. Senate [vote](#): 2/27-3/5/19 elections by all FT faculty; 3/8/19 announcement
- e. President's [inauguration](#) 3/27
- f. PBA allocation day 4/22
- g. Fall 2018 student demographics [document](#)

11. Good of the Order

12. Adjourn