Utah Valley University Faculty Senate
April 16th, 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) **(1 minute) end at 3:01**

1 minute

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: Shalece Nuttall
   f. UVUSA: Makenzie Prows

11 minutes

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

21 minutes

5. **Other Committee Reports**
   a. Re-envisioning

6. **Presentation Items** (non-debate/no-comment items)
   a.

7. **Consent Agenda** (noncontroversial)
   a. n/a

8. **Debate Calendar** (Senate policy approval process)

   a. Action Items (Motions entertained - 3rd step)
   1. Bell schedule (standard start times) vote - recommend first reading & action (rank order): (Hill 10 min)
      a. original bell schedule options [3/12/19]
      b. original bell schedule presentation
      c. updated bell schedule options [3/25/19] (first two options)
      d. updated bell schedule pro/con document [3/25/19]
      e. bell schedule comments [split from guidelines comments 3/25/19]
      f. third option [4/4/19]
      g. rationale for third option [4/5/19]
      h. Ad Astra analysis 4/1/19 summary [4/8/19]
      i. Rank order voting options

31 minutes

b. First Reading/Response (Discussion in Senate - 2nd step)
1. n/a

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

d. Progress to Further Stages (Informational only)
1. Policy 335 Staff Grievance
   Sponsor: Linda Makin
   Stewards: Judy Martindale, Karen Clemes
   Approval to enter Stage 3 Campus Entity review, Regular process
2. Policy 452 Electronic and Information Technology Accessibility
   Sponsor: Val Peterson; Steward: Laura Lee
   Requested Action: Entrance to Stage 4, Regular Process

e. Incoming in Fall
a. Policy 152 Accommodations for Individuals with Disabilities
   Sponsors: Linda Makin/Kyle Reyes; Stewards: Irene Whittier/Alexis Palmer
   * Entrance to Stage 2 Board of Trustees, Temporary Emergency process,
   * Entrance to Stage 2 University Entities Review, Regular process
b. Policy 153 suspension (for temporary emergency) and then deletion (tied to 152)
c. Policy 160 Animals on Campus
   Sponsors: Linda Makin/Kyle Reyes; Stewards: Irene Whittier/Alexis Palmer
   * Entrance to Stage 2 Board of Trustees, Temporary Emergency process,
   * Entrance to Stage 2 University Entities Review, Regular process
   Note: Please read the memo that accompanies this policy; it contains points important for your review of this policy.

8. **Action Calendar** (Non-policy related approval process)

   a. Action Items (Motions entertained - 3rd step)
   1. Advance HE expansion plan opportunity - recommend first reading & action | comments (Sturtevant and Athens 10 min)
   2. Bylaw modifications - recommend first reading & action document (comment/suggest in document itself) (15 min)
   3. Digital transformation - recommend first reading & action document | document comments (15 min)
   4. From last week: Online teaching certification timeline for implementation/enforcement (semester and year) earliest date fall 2021.
      Two routes for online teaching certification document (10 min)
      1 hr 21 min
   1. Nominations and election/vote for chairs of committee senate positions (Arendt - 20 min)
      a. Chair of Curriculum Committee
      b. Chair of Service and Elections Committee
      c. Chair of Retention, Promotion, and Appeals Committee

        d.   Chair of Special Assignments & Investigations
        e.   Policy Liaison
    2. Other nominations and election/votes (Arendt - 10 min)
        a.   Inclusion committee (two senators)
        b.   Shared governance committee lead

1 hr 51 min

b. First Reading/Response (Discussion in Senate - 2nd step)
    1. n/a

minutes

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

minutes

9. **Announcements**
    a. Documents from last meeting: Faculty Workload Taskforce <u>Powerpoint</u> | <u>Report</u> (Parry)

10. **Good of the Order (5 minutes)**
11. **Adjourn**