Faculty Senate Agenda
March 14, 2023, MS Teams, 3:00 – 5:00 p.m.

1. Call to Order; Silent Roll Call (0 min.)

2. Approval of Previous Minutes (available on Faculty Senate website)
    a. Are there any corrections, additions, or modifications to the previous minutes?
                                                                            [section end time 3:02]

3. Faculty Senate President
    a. President Tuminez will join next senate and have an open Q&A time, please come prepared with questions!

    b. Announcements: AI pre-conference

    c. Faculty Merit Pay proposal discussion
            i. Jon Anderson

                                                                            [section end time 3:52]

4. Provost Updates

5. Student Updates

6. Consent Agenda Items
    a. None

7. Policy Related Debate Calendar (policy debate calendar overview)

    a. Motion and Vote (overview)

    b. Debate
            i. 607 – Course-Based Fees for Credit Courses (Comment Document)
                                                                            [section end time 4:12]

    c. Read and comment (overview)

    d. Policies moving to stages 3 or 4 –
            No time allocated, update only. Can provide public comments but past senate comments.

    e. Policy proposals, Policies Entering Stage 1, or other Policy Related
            i. Policy 114 Conflict of Interest, small change in Stage 2
                    1. Ransom Cundick
                                                                            [section end time 4:20]

            ii. Policy 446 Privacy and Disclosure, Stage 2 changes
                    1. Joe Belnap, Jeremy Knee

8. Non-policy Related Action Calendar (non-policy debate calendar overview)

   a. Updates on Non-policy Actions (as voted on by Senate) (overview)
      i. Merit Pay policy draft, guidelines draft, and comment document

   b. Discuss Next Steps (and, as necessary, Vote on) Senate-Directed Action (overview)

   c. Updates from proposals approved and being investigated (information items)

      i. Feedback on FEA process
         1. Qualtrics survey: link

      ii. Vote on whether to add chairs to eligibility for the Faculty Senate Excellence Awards
         1. Jonathan Allred

      iii. Proctorio syllabus statement
         1. Add required statement?
         2. Jeremy Knee

                                                    [section end time 4:55]

   d. Incoming Proposals and Proposal Next Steps
      Note: Senators must vote to entertain further discussion or action on incoming proposals. With a majority vote to further entertain the proposal, Senators must then propose and vote on how to pursue the proposal.

                                                    [section end time 4:55]

9. Administrative Updates – *No time allocated; written updates*
      a. Fulton Library:
      b. Office of Teaching and Learning (OTL): Sam Gedeborg
      c. PACE: Daniel Delgadillo
      d. UVUSA: Jaden Muir
      e. EID: Dianne McAdams-Jones

10. Standing Committee Reports – *No time allocated; written updates*
      a. Special Assignments & Investigations: Laura Ricaldi
      b. Service & Elections: Sandie Waters
      c. Curriculum: Ben Moulton
      d. Retention, Tenure, Promotions & Appeals: John Hunt
      e. Advancement of Teaching: Jonathan Allred

11. Other Committee Reports – *No time allocated; written updates*

12. Announcements

   Note: No time allocated. Please review and send to your departments, as applicable

13. Good of the order

14. Adjourn

[section end time 5:00]