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?

3. Faculty Senate President

   a. New senators should join us in the last senate of the year, April 25th

   b. President Tuminez to join on April 25th

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)
      i. 607 – Course-Based Fees for Credit Courses (Comment Document)

   b. Debate
      i. 168 -- Whistleblower Anti-Retaliation (Comment Document)

      ii. 654 Merit Pay policy draft, guidelines draft, and comment document

   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.

      i. Policy 112 updates

   e. Policy proposals, Policies Entering Stage 1, or other Policy Related

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

a. Updates on Non-policy Actions (as voted on by Senate) (overview)

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

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

      i. Faculty Senate standing committee positions and bylaws
          1. Open nominations for the following positions:
               a. Service & Elections chair
               b. Special Investigations
               c. Policy Liaison
               d. Council of Academic Standards

          2. Proposed changes to the bylaws.

[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]