

Faculty Senate Agenda

August 31, 2021, 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, modifications to the previous minutes?
[section end time 3:02]
3. **Provost Wayne Vaught**
 - a. Please review these sites regarding Covid information.
 - i. [UVU's Covid info site](#)
 - ii. [Covid Vaccine FAQ](#)
 - iii. Reminder, [here are protocols for engagement in political activity](#).
[section end time 3:22]
4. **Faculty Senate President**
 - a. Welcome to new the 2021/2022 Faculty Senate!
 - b. Senators please review the following items before the meeting:
 - i. [Faculty Senator role](#)
 - ii. [Shared Governance at UVU – 10-minute video](#)
 - iii. [Procedural Primer](#)
 - iv. [Senator Responsibility](#)
 - v. New senate tutorial will be coming soon
[section end time 3:30]
5. **Consent Agenda items**
 - a. Mykin Higbee was selected at the CHPS representative on the AoT committee.
 - b. Wioleta Fedeczko would like to remain on the Academic Scheduling Committee as the senate representative.
[section end time 3:33]
6. **Policy Related Debate Calendar** ([policy debate calendar overview](#))
 - a. Motion and Vote ([overview](#))
 - i. none
 - b. Debate ([overview](#)) - Discussion
 - i. None
 - c. Read and comment ([overview](#)) - introduction
 - i. [137 from Office of Sponsored Programs](#) -- Curtis Pendleton
 1. Provide your [comments on this policy here](#).
 - ii. [146 from Office of Sponsored Programs](#) -- Curtis Pendleton
 1. Provide your [comments on this policy here](#).

[section end time 3:43]

- iii. 633 - Annual Faculty Review –proposed Faculty Performance Evaluation and Feedback (complete rewrite). *With the rewrite of Policy 633 would be the deletion of Policy 638 - Post Tenure Review as it will be covered under Policy 633.*
 1. Stage 2 closes 10/1. Sponsored by Anne Arendt, steward is Suzy Cox (initiated and led by Faculty Senate). [Comment document](#), including responses to previous comments and also current draft.
 2. Further [comments](#) should address the [current draft of the policy](#).
 3. Any comments on deleting 638 should be addressed [here](#).

[section end time 3:53]

- d. Policies moving to stages 3 or 4 –
No time allocated, update only. Can provide public comments but past senate comments.
 1. [425: Scheduling campus facilities](#) (Stage 3)
 2. 522 - Undergraduate Credit and Transcripts (approved 6/24)
 3. 525: Credit for prior learning (approved 6/24)
- e. Policy proposals, Policies Entering Stage 1, or other Policy Related

7. On the drafting board -- information items

- a. *End of Stage 1*
 - i. 640 - Faculty Sabbatical Leave
 - ii. 644 – Department Chairs
 - iii. 646 - Faculty Appeals for Retention, Tenure and Promotion
 - iv. 653 - Non-Tenure Track Faculty
- b. *Stage 1*
 - i. 631 - Student Ratings of Student Instruction/SRI Terminology Bundle (Non-Substantive Revision)
 - ii. 632 - Assignment and Advancement in Academic Rank
 - iii. 649 - Faculty Corrective Actions and Terminations Due to Cause
- c. *Early Stage 1*
 - i. 606 – Adoption of Course Materials and Textbooks
 - ii. 647 - Faculty Grievances originally planned limited scope?
 - iii. 648 - Faculty Separation due to Institutional Reasons
 - iv. 650 - Faculty Separation Due to Medical Issues
 - v. 651 - Faculty Retirement and Resignation

[section end time 4:00]

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

- a. Feedback requested
 - i. none
- b. Updates on Non-policy Actions (as voted on by Senate) ([overview](#)) [no time given]
 - i. none
- c. Discuss Next Steps (and, as necessary, Vote on) Senate-Directed Action ([overview](#))
 - i. None

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.

- i. [hold-over from 3.30.21 meeting] Permanent residency renewals or citizenship costs on department instead of colleges or overall institution; not inclusion friendly ([Jon Westover](#)/[Maureen Andrade](#),
 1. *Recommended action: If Faculty Senate votes to entertain further action on this proposal, Faculty Senate Executive Committee recommends that Faculty Senate create feedback document to address concerns and from that formulate recommendations on said topic, led by the Special Assignments and Investigations Committee Chair.*

[section end time 4:12]

- ii. [hold-over from 4.13.21 meeting] UVU should consider making a teaching professorial track (for those who want to strictly teach) to go alongside our current tenure and rank path. This has been an on and off conversation over many years. See these documents from 2009 from Chuck Allison, then Faculty Senate President: [AAUP Statements on Faculty](#) | [AAUP Statements on Non-tenured Faculty](#). Consider lecturers & professionals in residence.
 1. *Recommended action: If Faculty Senate votes to entertain further action on this proposal, Faculty Senate Executive Committee recommends handing this over to special topics and make a taskforce and also collaborate with RTP committee.*

[section end time 4:24]

- iii. Faculty Senate should consider making a syllabus checklist that contains all of the required and suggested syllabus language. The language would be written by faculty and housed on the Faculty Senate website with help from the OTL and Advancement of Teaching committee.
 1. *Recommended action: If Faculty Senate votes to entertain further action on this proposal, Faculty Senate Executive Committee recommends handing this over to special topics and make a taskforce that will facilitate collecting syllabus statements from faculty around campus.*

[section end time 4:36]

- iv. Resolution on the affirmation of anti-racism, diversity, and inclusion in both teaching and scholarship and also in institutional training. See [University of Utah resolution](#) as an example.
 1. *Recommended action: If Faculty Senate votes to entertain further action on this proposal, Faculty Senate Executive Committee recommends handing this over to special topics to make a writing committee for a resolution affirming our support for anti-racist teaching, diversity and inclusion efforts.*

[section end time 4:48]

9. Administrative Updates - *No time allocated; written updates*
 - a. Fulton Library: Karen Sturtevant [[link to update folder](#)]
 - b. Office of Teaching and Learning (OTL): Wendy Athens [[link to update folder](#)]
 - c. PACE: Beka Grulich [[link to update folder](#)]
 - d. UVUSA: Ethan Morse [[link to update folder](#)]

10. Standing Committee Reports - *No time allocated; written updates*
 - a. Special Assignments & Investigations: Elijah Neilson [[link to update folder](#)]
 - b. Service & Elections: Sandie Waters [[link to update folder](#)]
 - c. Curriculum: Evelyn Porter [[link to update folder](#)]
 - d. Retention, Tenure, Promotions & Appeals: Suzy Cox [[link to update folder](#)]
 - e. Advancement of Teaching: Joy Cole [[link to update folder](#)]

11. **Other Committee Reports** - *No time allocated; written updates*
 - a. Academic Information Technology updates: Diana Lundahl [[link to update folder](#)]
 - b. Remediation, Sanction, and Separation Task Force: Jessi Hill [[link to update folder](#)]
 - c. Workload Task Force: Anne Arendt, Rick McDonald [[link to update folder](#)]
Note: [Includes final UVU paper and final ACHE/GSHE equivalents recommendations](#)
 - d. Academic Calendaring Committee [[link to update folder](#)]

12. Announcements

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

 - a. [Travel Grants through OTL](#) are available.
 - i. If you are traveling internationally, make sure to check with the [international travel office](#) and the current rules around traveling.
 - b. Digital Measures has had a name change and is now called Faculty Success.
 - c. Institutional Advancement starting big campaign for fundraising and working to build the University's endowment. More information will be coming to you, but ask your Dean if you have questions.
 - d. Talk with Tuminez is Wednesday September 1 at 11:30.

13. Good of the order

[section end time 4:58]

14. Adjourn