**9.15.20 Faculty Senate Agenda**

**September 15, 2020, MS Teams, 3:00 – 5:00 p.m.**

[Prior agendas & minutes](https://www.uvu.edu/facsenate/minutes.html) | [Prior related files](https://drive.google.com/open?id=1Ok1EEKR4nqPNa_8uRWsFnCddv-v-buNh) (copy/paste URL) | [Current related files](https://drive.google.com/drive/folders/1ASiQnUcVRJeZlNIUp2URiimd7IDHqX6X?usp=sharing) (copy/paste URL)

1. Call to Order; Silent Roll Call
2. Approval of Previous Minutes ([available on Faculty Senate website](https://www.uvu.edu/facsenate/minutes.html)) (2 min)
3. Provost: Wayne Vaught (10 min)
4. Administrative Updates (10 min)
	1. Faculty Senate President: Anne Arendt
		1. Warning: no backup of files or file edits in Teams
	2. Fulton Library: Karen Sturtevant
	3. OTL: Wendy Athens
	4. PACE: Beka Grulich
	5. UVUSA:  Lucy Watson
	[Time check: 3:22]
5. Standing Committee Reports (10 min)
	1. Special Assignments & Investigations: Sandie Waters
	2. Service & Elections: Joy Cole
		1. Benefits Committee representative [[survey](https://uvu.qualtrics.com/jfe/form/SV_3wo61AtbPsi4m7H) | [results](https://ql.tc/OLM0ZN)]
		2. [Workload Task Force](https://docs.google.com/document/d/1e9tsd8LWSag_eRBJCAyV0IKl9SjqdTHJvo_KSCXqeIs/edit?usp=sharing) needs representative from CHSS (go directly to Rick McDonald as it is a task force)
	3. Curriculum: Evelyn Porter
	4. Retention, Tenure, Promotions & Appeals:  Suzy Cox
	5. Advancement of Teaching: Denise Richards
	[Time check: 3:32]
6. Other Committee Reports
	1. Academic Information Technology updates: Diana Lundahl (5 min)
		1. Software approval updates
	2. Remediation, Sanction, and Separation Task Force: Jessi Hill (1 min)
	3. Workload Task Force (3 min)
	[Time check: 3:41]
7. Presentation Items - Non-debate/No-comment Items
	1. None
8. Consent Agenda - Routine business approved as one item ([more info.](https://www.boardeffect.com/blog/what-is-a-consent-agenda-for-a-board-meeting/#targetText=A%20consent%20agenda%20is%20a,motions%20on%20each%20item%20separately.))
	1. None
9. Policy Related Debate Calendar ([approval process](https://docs.google.com/document/d/1ZOLYSxHipmTESGs_uLr9d3ADuIhBDmTRmtH0qj7-u4Q/edit?usp=sharing))
	1. Motion and Vote (action items/motions entertained - 3rd step)
		1. None
	2. Debate (first reading/response - 2nd step)
		1. 366 Emeritus Status – stage two as of 8.13.20 [[policy](https://policy.uvu.edu/getDisplayFile/5ed041b0a1af51d2383a90ae) | [comments with summary](https://docs.google.com/document/d/1aImnFU72c9pOoYBDY1YpVXQamIbJi3EFr8x7u62Wfic/edit?usp=sharing)] (Marilyn Meyer/Linda Makin, 6 min;1 min transition)
		[Time check: 3:47]
		2. 637 Faculty Tenure – limited scope [[policy](https://policy.uvu.edu/getDisplayFile/5e73d423ca192e1e6d0c8de6) | [ppt](https://drive.google.com/file/d/12spvac21jXh9KgDYXnQFazRg69mbxRnk/view?usp=sharing) | [comments with summary](https://docs.google.com/document/d/1xWT-gPNY9b4BlkFILsyIIwJPQ4j5tZrEVohusid0ROI/edit?usp=sharing)] (Suzy Cox, 8 min, 1 min transition)
		[Time check: 3:57]
	3. Read and Comment (informational items - 1st step)
		1. None
	4. Progress to Stages 3 or 4 (no discussion)
		1. None
	5. Policies: Proposals or Stage 1
		1. Update 2: 649 Faculty Sanction and Dismissal for Cause early draft for Senate/AAC/OGC drafting task force  [[rationale summary](https://drive.google.com/file/d/12r0T2-IOYijO2UdwMxU9WcrqBrqP_suM/view?usp=sharing) | [early draft members](https://docs.google.com/document/d/1g5k6cgfez_HnSYi-6To410ds-3Umpcx6RzebWxHXs_Q/edit?usp=sharing) | [draft document](https://drive.google.com/file/d/1rurGMb7XGULnu222-YJb6o0y9w-xZ0WH/view?usp=sharing) | [feedback](https://docs.google.com/document/d/1PGdghg7Eazar5RvG3iFd8gHZdsl7WuHLWZFLcnN9IBQ/edit?usp=sharing)]  (Jessi Hill, 1 min)
		2. Update 2: 633 Annual Faculty Review and 638 Post-Tenure Review Executive summary and proposed task force now approved. Looking for committee member recommendations; please give directly to Arendt [[draft process flow](https://drive.google.com/file/d/14xPFkDA9UIR8rAVPA4clC_VDjW4Ic752/view?usp=sharing)] (Anne Arendt, 3 min)
		3. On 8.27.20, President’s Council approved the consulting policy bundle for Stage 1 Drafting and Revision. Co-Sponsors: Clark Collings, Linda Makin, Wayne Vaught, Val Peterson; Co-Stewards: Jeremy Knee, Alan Drage, Kat Brown, Jacob Atkin; Policy Process: Regular [[executive summary](https://policy.uvu.edu/getDisplayFile/5f47db5778801f3219d27c8a)]:
			1. 114 Conflict of Interest and Commitment (Limited Scope)
			2. 323 Guidelines for Consulting (Revision)
			3. 601 Classroom Instruction and Management (Limited Scope)
			4. 635 Faculty Rights and Professional Responsibilities (Limited Scope)
		4. On 9.10.20, President’s Council approved the following executive summaries, which can viewed and downloaded from the [Policy Pipeline:](https://www.uvu.edu/policies/pipeline.html)
			1. Policy 154 Workplace Violence Executive Summary; Sponsor: Linda Makin; Stewards: Marilyn Meyer, Jeremy Knee; Processes: Temporary Emergency and Regular; Action: Revision; Approved Action: Entrance to Stage 1, Temporary Emergency and Regular processes
			2. Policy 633 Annual Faculty Reviews Executive Summary; Sponsors: Wayne Vaught, Anne Arendt; Stewards: Kat Brown, Susy Cox; Process: Regular; Action: Revision; Approved Action: Entrance to Stage 1, Regular process
			3. Policy 638 Post-Tenure Reviews Executive Summary; Sponsors: Wayne Vaught, Anne Arendt; Stewards: Kat Brown, Susy Cox; Process: Regular; Action: Revision; Approved Action: Entrance to Stage 1, Regular process
			[Time check: 4:01]
	6. Feedback on Stage 2 comments
	7. None
10. Senate resolutions
	1. Senate resolution vote (adopt or not adopt)
		1. None
	2. Senate resolution comments
		1. Carry over from fall: Part-time Faculty Shared Governance (adjunct members on Faculty Senate) [[resolution](https://drive.google.com/file/d/1bc0-R4wDC8ZDni4lBQJFcpJw07RENHQ1/view?usp=sharing) | [comments with summary](https://docs.google.com/document/d/1MgZatgCmsZBC0iqTV6mUnkwli-QNwQqHNQxB90UpdLo/edit?usp=sharing)] (Jon Westover/Maureen Andrade, 11 min; 1 min transition)
		[Time check: 4:13]
		2. Domestic Partner Benefits [[resolution](https://drive.google.com/file/d/18A_Xh4kwAgDPrdlpBjbq6Sp8vrmeGL4Q/view?usp=sharing) | [comments with summary](https://docs.google.com/document/d/1VrR7LexHniltIVdcO-W4bjwwYz4JZ6XMMwFJj57d_MU/edit?usp=sharing)] (6 min; 1 min transition)
		[Time check: 4:20]
	3. Senate resolution incoming (include target audience and single line rationale)
		1. Bookstore concerns document [[concern](https://docs.google.com/document/d/1RK-risv-DMB8mMAsvCTITlg2OV1xM0J6Znj-WF6NkiM/edit?usp=sharing) document | [comments](https://docs.google.com/document/d/1hZRa-qXsU7nKyeL5rvD64Tg4jiG7b-lgAf0vRFsejwY/edit?usp=sharing)] (3 min)
		[Time check: 4:23]
11. Non-policy Related Action Calendar ([approval process](https://docs.google.com/document/d/1ZysEECw97M4r9WoDRP43UkiTuGeuK0QIeYit67dJEWs/edit?usp=sharing))
	1. Motion and Vote (action items/motions entertained - 3rd step)
	Note: Can have items straight to this level as applicable and deemed by Executive Committee
		1. None
	2. Debate (first reading/response - 2nd step)
		1. Curriculum procedures [[document](https://drive.google.com/file/d/15MLVbDLhaCOxVQmCnDusoU9i7vyFR8gl/view?usp=sharing) | [comments with summary](https://docs.google.com/document/d/1sNiaCVwwxhH2SeSeWbcacsSaeE1VocHyufDnDSRF54Q/edit?usp=sharing)] (Evelyn Porter, 8 min; 1 min transition)
		[Time check: 4:32]
	3. Read and Comment (informational items - 1st step)
		1. Moved to fall due to lack of time: Review [AVPAA Midterm tenure and review tips and considerations](https://drive.google.com/open?id=1Id6byj7wPRT2VpYsUlel9uzWaX5o24qc)| [comment](https://docs.google.com/document/d/1gsLKl3wJ1TRxW65qYP7xWhwZPcFoDRB_ZuWRUNModxk/edit?usp=sharing)] (Arendt, 2 min)
		2. Bylaw changes motion and vote to re-open per 4/7/20 minutes [[Senate bylaw comments (postponed changes fall 2020)](https://docs.google.com/document/d/1IzDi4kPUoUswnK6SPcdcaedU2XCab8IzEorWgtogFvo/edit?usp=sharing)| [April 7 2020 minutes](https://www.uvu.edu/facsenate/docs/facsenmin04-07-20.docx) | [friendly format of proposed changes](https://docs.google.com/document/d/1F8Jvk4M_fgjYygQMzD7lkKuUOFwkNwXX9ZBqLq5INhY/edit?usp=sharing) | [comments](https://docs.google.com/document/d/1VJN7KGOT22IGWg-N1DEp_sGfjdN1U0yBN9P2Y-MhyMo/edit?usp=sharing)] (Jon Anderson/Alan Parry, 2 min)
		[Time check: 4:36]
12. Strategic Discussions
	1. Cross listing courses being discouraged (Hungerford, 5 min)
	[Time check: 4:41]
	2. [Chicago Principles for Free Expression](https://www.thefire.org/chicago-statement-university-and-faculty-body-support/).  Snow College signed 4/2020; U of U declined and are using policy practices; short discussion in Utah Council of Faculty Senate Leaders (UCFSL).  (Ron Miller, 6 min)
	[Time check: 4:47]
	3. Proposal to move global intercultural (GI) and Writing Enriched (WE) to be under University Curriculum Committee (UCC) – thoughts and ideas for next steps (Porter, 3 min)
	[Time check: 4:50]
	4. Required use of digital measures for rank and tenure portfolios – ideas for next steps (Anne Arendt, Suzy Cox; 5 min)
	[Time check: 4:55]
13. Announcements
	1. [Great Colleges to Work For survey results](https://drive.google.com/file/d/1QQ-b8nhE9XMd1FNQevaQOIBwM3B4j3Ex/view?usp=sharing)
	2. New [Faculty Senate Diversity, Equity, and Inclusion Committee](https://docs.google.com/document/d/1oKALOZGt8Iwla26w5fwAVJfysuyNkhnnqhG7XKcLL3A/edit?usp=sharing) (different than campus-wide Inclusion Committee)
	3. Tenure recommendation letter examples. Tenure recommendation letters were shared during the 9/1/20 Academic Affairs Council meeting.  I think they are useful for faculty to see as well so linking them here: [Negative Tenure Recommendation Useful Examples](https://drive.google.com/file/d/1Hvq9XwXwyUKw6GmnLIrSw1RqfF3MayIB/view?usp=sharing) and [Positive Tenure Recommendation Useful Examples](https://drive.google.com/file/d/1fg2YBoDMyhf4tpYzFpEHXXeNNNpFfSZf/view?usp=sharing)
	4. Center for the Study of Ethics and Department of English and Literature [Mormonism and the Challenges of Whiteness virtual speaker series](https://docs.google.com/forms/d/e/1FAIpQLSes_T4GlTaE6kPFeZN2IolgBkJuTuFhIgITHVTYd60PIvM-Fw/viewform)
	5. For permanent record:
		1. 9.1.20 Senate Tuminez presentation:  [2020 September Faculty Senate.pptx](https://teams.microsoft.com/l/file/b0898f4b-5bfe-4776-8dc2-96a60b2225e4?tenantId=1ea2b65f-2f5e-440e-b025-dfdfafd8e097&fileType=pptx&objectUrl=https%3A%2F%2Fuvu365-my.sharepoint.com%2Fpersonal%2F10870810_uvu_edu%2FDocuments%2FDocuments%2FPPT%20Decks%20and%20Data%2F2020%20September%20Faculty%20Senate.pptx&baseUrl=https%3A%2F%2Fuvu365-my.sharepoint.com%2Fpersonal%2F10870810_uvu_edu%2F&serviceName=p2p&threadId=19:meeting_OTViZDE5YjQtNjQ1Ni00ZmRhLWIzMDItYjU0OWYwMmUzM2Vk@thread.v2) or [alternative](https://drive.google.com/file/d/17ZSgCiKlYca26s_WuXjTrTUrrtDDEua_/view?usp=sharing)
		2. 9.1.20 Jon Anderson primers: [Policy Primer](https://drive.google.com/file/d/1vd068S5Iy-281qWlmmv6AjlFFXeAljI3/view?usp=sharing) and [Procedural Primer](https://drive.google.com/file/d/1Q9yx-Knt0QfMlacvzA6InQSjLTZ0leU6/view?usp=sharing)
14. Good of the Order (5 min)
[Time check: 5:00]
15. Adjourn