**Faculty Senate Agenda**

**January 12, 2021, 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) | [Current related files](https://drive.google.com/drive/folders/1ASiQnUcVRJeZlNIUp2URiimd7IDHqX6X?usp=sharing)

1. **Call to Order; Silent Roll Call**(0 min.)
2. **Approval of Previous Minutes** ([available on Faculty Senate website](https://www.uvu.edu/facsenate/minutes.html)) (Arendt; 2 min.)

[Section End Time: 3:02]

1. **Provost: Wayne Vaught** (15 min.)

[Section End Time: 3:17]

1. **Special Guests:** [Jacob Atkin](https://www.uvu.edu/directory/employee/?id=NVRpS0NzcmlBNUFOQTlTRFdZM0FsQT09), [Val Peterson](https://www.uvu.edu/directory/employee/?id=cmUxUWVESmtYTyt1NzhTQUM0VG40Zz09), [Stephen Whyte](https://www.uvu.edu/directory/employee/?id=bGRRY3ZqRzFwU2hndDNrUGVIenlKQT09), [Frank Young](https://www.uvu.edu/directory/employee/?id=RmJhUzF2Z281SlIrM0VjK0RDajFKQT09), [Robin Ebmeyer](https://www.uvu.edu/directory/employee/?id=bDJ0dWYzQUlNcnpwN25mWWlMTEJSZz09) – Open Finance and Administration Q&A session (~5 min legislative updates, ~5 min overview of updates and decision-making process; ~18 Q&A)
   1. Legislative update (~5 min, [Stephen Whyte](https://www.uvu.edu/directory/employee/?id=bGRRY3ZqRzFwU2hndDNrUGVIenlKQT09)) [view [Legislative Quick Facts 2021](https://www.uvu.edu/universityrelations/docs/legislative_fast_facts_2021.pdf) | [Protocols for engagement in political engagement](https://www.uvu.edu/universityrelations/docs/politicalengagementprotocol.pdf)]
   2. Areas: [Facilities](https://www.uvu.edu/facilities/index.html), [Finance](https://www.uvu.edu/finance/index.html), [GRAMA](https://www.uvu.edu/administration/grama/), [Athletics](https://gouvu.com/), [University Compliance](https://www.uvu.edu/compliance/), [Internal Audit](https://www.uvu.edu/audit/), [Safety & Emergency Mgmt](https://www.uvu.edu/safety/), [University Relations](https://www.uvu.edu/universityrelations/)
   3. Starter question1: How can faculty be involved in decision making?
   4. Starter question2: How are decisions are communicated?

[Section End Time: 3:45]

1. **Consent Agenda**
   1. For 1.26.21 meeting: [Final version of bylaws of Faculty Senate ratified 20-10-27](https://drive.google.com/file/d/1PlhKYkB19fRO6rPvj0jP4FxwWwlMw2b3/view?usp=sharing) with edits made via track changes (clean version will be posted on Faculty Senate web site upon final approval). [see also [proposed changes to bylaws held over from April 2020](https://docs.google.com/document/d/1F8Jvk4M_fgjYygQMzD7lkKuUOFwkNwXX9ZBqLq5INhY/edit?usp=sharing)]

[Section End Time: 3:45]

1. **Policy Related Debate Calendar** (*new* [policy debate calendar overview](https://drive.google.com/file/d/1qcAYtZh5lFnIa680jE2JKGygThjeMyzK/view?usp=sharing))
   1. Motion and Vote ([overview](https://drive.google.com/file/d/1qcAYtZh5lFnIa680jE2JKGygThjeMyzK/view?usp=sharing))
      1. None

[End Time: 3:45]

* 1. Debate ([overview](https://drive.google.com/file/d/1qcAYtZh5lFnIa680jE2JKGygThjeMyzK/view?usp=sharing)) *- Discussion*
     1. None
  2. Read and Comment ([overview](https://drive.google.com/file/d/1qcAYtZh5lFnIa680jE2JKGygThjeMyzK/view?usp=sharing)) *- Introducing*
     1. Policy 101 Summary of Changes Memo. Approved for review and commentary by Academic Affairs, Faculty Senate, PACE, and UVUSA. Approved by President’s Council on 12.10.20. [[document](https://drive.google.com/file/d/1ZXSSpyHgI37Ez_oYX4Bh8Ghv75nfNBfl/view?usp=sharing) | [feedback](https://docs.google.com/document/d/1NeEq7TmsoHFVoo61rZjw9O5vVF6wLSttETWp6UerogE/edit?usp=sharing)] ([Cara O’Sullivan](https://www.uvu.edu/directory/employee/?id=bFJmZFVEMFo2R002ZEhna0hTVFlrQT09), Parry, 3 min)  
        *Note: As this is on the 2.12.21 President’s Council agenda, we need feedback by midnight on Sunday, January 17th.*

[End Time: 3:48]

* + 1. Policy 326 Workplace Conduct (Revision; Temporary Emergency and Regular). Sponsor: Linda Makin; Steward: Marilyn Meyer; Approved Actions: Temporary Emergency and then Stage 2, Board of Trustees Executive Committee 12.11.20; Board of Trustees ratification 1.28.21; Approved by President’s Council on 12.10.20. [[document](https://drive.google.com/file/d/1GCH4I8k7NmHu2Qob1sC4nOfGsugO_Lx6/view?usp=sharing)] ([Marilyn Meyer](https://www.uvu.edu/directory/employee/?id=ZllyZWFkZURRdTJ4Z3lvUnhiSWE3dz09), [Jeremy Knee](https://www.uvu.edu/directory/employee/?id=aWV4enJLRC96ci9jZE1rdHQ0YWxVUT09), Parry, 3 min)  
       *Note1: While the temporary emergency was necessary as a response to a change in laws, we want to ensure faculty have a say during stage one of the regular process as well as in stage two. Thus, we are offering an*  [*open-to-all session on Wednesday 1.13.21 from 1 to 2:00 p.m. via Microsoft Teams*](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2FjZDRjODUtMDNhNi00M2E5LTg0MWQtY2Y5OTIyNGMyYWJm%40thread.v2/0?context=%7b%22Tid%22%3a%221ea2b65f-2f5e-440e-b025-dfdfafd8e097%22%2c%22Oid%22%3a%22f254cc44-4975-40c3-b64a-ac167fdbd2da%22%7d) *where this policy will be discussed with the steward, sponsors, and all faculty or staff who are interested in joining.*   
       *Note2: Title changed from 154 Workplace Violence.*

[End Time: 3:51]

* + 1. Policy 359 Emergency Paid Sick Leave (New; Temporary Emergency and Regular). Sponsor: Linda Makin; Steward: Marilyn Meyer; Approved Actions: Temporary Emergency and then Stage 2, Board of Trustees Executive Committee 12.11.20; Board of Trustees ratification 1.28.21; Approved by President’s Council on 12.10.20. [[document](https://drive.google.com/file/d/1sAWumx7baA_Kr2XzF9Z8TQ8rAwmfu53W/view?usp=sharing)] ([Marilyn Meyer](https://www.uvu.edu/directory/employee/?id=ZllyZWFkZURRdTJ4Z3lvUnhiSWE3dz09), Parry, 3 min)  
       *Note: This temporary emergency policy is designed to extend the one-time paid sick leave for COVID-19 illness that was originally federally backed but was not renewed by congress. This extends it for UVU employees, and this policy is only intended to remain in effect during the pandemic. This policy will be allowed to expire at the end of the temporary emergency period and no permanent policy to replace it will be submitted through the regular policy process.*

[End Time: 3:54]

* + 1. Policy 644 Appointment and Responsibilities of Department Chairs (Revision; Regular). Sponsor: Wayne Vaught; Steward: Kat Brown; Approved Action: Entrance to Stage 2, Campus Entities Review, Regular. Stage 2 ends February 18, 2021. [[document](https://policy.uvu.edu/getDisplayFile/5750df8297e4c89872d9564d) | [comments](https://docs.google.com/document/d/1-erkJ_oERu8zQ5EFqQwV91MZYG1J2nrLMclArmtRbV0/edit?usp=sharing)] (Parry, 3 min)

[End Time: 3:57]

* + 1. Policy 161 Freedom of Speech (Revision; Temp Emergency and Regular). Sponsor: Kyle Reyes; Stewards: Alexis Palmer, Jeremy Knee; Approved Actions: Entrance to Stage 2, Board of Trustees Review, Temporary Emergency. Approved by President’s Council on 12.10.20. [[document](https://policy.uvu.edu/getDisplayFile/5fd2cc019c1fe4852894f8a1)] ([Ashley Larsen](https://www.uvu.edu/directory/employee/?id=bk82RHh1bUI0bEZYeUpIRW5YSTVJZz09), [Jeremy Knee](https://www.uvu.edu/directory/employee/?id=aWV4enJLRC96ci9jZE1rdHQ0YWxVUT09), Parry, 3 min)  
       *Note: The regular policy draft will be submitted for Stage 2 Campus Entities in February so the comment document will be made available at that time.*

[End Time: 4:00]

* 1. Policies Moving to Stages 3 or 4 ([overview](https://drive.google.com/file/d/1qcAYtZh5lFnIa680jE2JKGygThjeMyzK/view?usp=sharing)) *- No time allocated; update only*
     1. Policy 104 Advisory Boards (Regular). Sponsor: [Scott Cooksey](https://www.uvu.edu/directory/employee/?id=RjhubFZQekZaMHUvY3R5S3RESFFldz09) and Wayne Vaught; Steward: Melanie LaFranca and Jerry Henley; Approved Action: Stage 3, University Community Review, Regular. Stage 3 ends January 14, 2021. Approved by President’s Council on 12.10.20. [[Steward/sponsor feedback on stage 2 comments](https://drive.google.com/file/d/183osVebCUJcRZUHXUugDTB1Mz4I31Dce/view?usp=sharing)]
     2. Policy 366 Emeritus Status (Regular). Sponsor: [Linda Makin](https://www.uvu.edu/directory/employee/?id=TC95anNrc0t6bzJNTW0yUjBqNlZCQT09); Steward: Marilyn Mayer. Approved Action: Entrance to Stage 3, University Community Review. Stage 3 ends January 13, 2021. Approved by President’s Council on 12.10.20. [[Steward/sponsor feedback on stage 2 comments](https://drive.google.com/file/d/10PXH5q-wM3O6YESRgh_eU2KPFy4dwRwi/view?usp=sharing)]
  2. Policy Proposals, Policies Entering Stage 1, or Other Policy Related *- No time allocated; update only*
     1. Office of General Council ([Adrienne Bossi](https://www.uvu.edu/ogc/aboutus/adrienne-bossi.html)) is looking for a faculty member to help draft [Policy 324 Drug Free Workplace](https://policy.uvu.edu/viewer/web/viewer.html?file=/getDisplayFile/56391c2465db23201153c208#search=324&phrase=true&page=0). It is getting a pretty substantial overhaul to ensure compliance with Utah and Federal laws [[view executive summary of policy changes](https://policy.uvu.edu/getDisplayFile/5ea1db517c74a7773fe30646)]. Please contact Anne Arendt directly if you or a faculty member in your area is interested.
     2. Other policy actions approved by President’s Council on 12.10.20:
        1. Stage 1 Policy Draft Deletions Executive Summary. At President Tuminez’s direction, division vice presidents, with the assistance of their policy coordinators, determined which Stage 1 policy drafts could be pulled from the Policy Pipeline. The policy that remain in the Pipeline will be the focus of current policy development. [The attached summary lists the policy drafts that were deleted.](https://drive.google.com/file/d/19Sb0tcyVDfpy8eNuVgHKC_IsrG23HcvV/view?usp=sharing)

[Section End Time: 4:00]

1. **Non-policy Related Action Calendar** (*new* [non-policy debate calendar overview](https://docs.google.com/document/d/1zrPy0Fn9xcOhidd1XMgo1opj-lYb_9aTvLKg_NI1eLA/edit?usp=sharing))
   1. **Non-policy Actions (as voted on by Senate)** ([overview](https://docs.google.com/document/d/1zrPy0Fn9xcOhidd1XMgo1opj-lYb_9aTvLKg_NI1eLA/edit#bookmark=id.20s1i57f673d))
      1. Outcome: Digital Transformation has a system-monitoring status page where anyone can see, at a glance, which systems, databases, applications, etc. are currently operational or may be experiencing issues (<https://status.uvu.edu/>). Employees are now able to subscribe to receive updates on any or all of the listed monitored systems quickly and easily. Employees can choose from multiple options for receiving auto notifications to alert them regarding any issues that may occur – via email, text, etc. A video tutorial will be shared on the next Senate agenda in the announcements section.

[End Time: 4:00]

* 1. **Evaluate, Debate, and Vote on Senate-Directed Action** ([overview](https://docs.google.com/document/d/1zrPy0Fn9xcOhidd1XMgo1opj-lYb_9aTvLKg_NI1eLA/edit#bookmark=id.1turi862unvt))
     1. Non-tenure track and non-tenured faculty giving feedback on RTP criteria – when appropriate and when not. From 12.8.20 meeting: Lyn Bennett moved to entertain a future discussion of RTP Criteria (passed). Lyn Bennett moved to start a more strategic discussion which would lead to potential future policy changes (passed). (Suzy Cox, 15 min)
     2. University’s usage of Proctorio to remotely proctor exams. From 12.8.20 meeting: Rick McDonald moved to entertain further discussion (passed). Kyle Kamaiopili moved to hold a future strategic discussion in Faculty Senate and discussion in Academic Affairs Council (passed). ([Kelly Flanagan](https://www.uvu.edu/directory/employee/?id=S0tmWVdyN251bGZVVFh2OUtta0Fhdz09)/[Christina Baum](https://www.uvu.edu/directory/employee/?id=eTFiUEpQbEwxRU9WclNwTmx0YVYyZz09), 13 min)

[End Time: 4:28]

* 1. **Incoming Proposals and Proposal Next Steps** ([overview](https://docs.google.com/document/d/1zrPy0Fn9xcOhidd1XMgo1opj-lYb_9aTvLKg_NI1eLA/edit#bookmark=id.9rhbjpf8xl6z) | [submit a proposal](https://docs.google.com/forms/d/e/1FAIpQLSe_uWdwo4nr8iiNur4JvOXRrLWjjbzLJxYCFSjXyqi56BPGAg/viewform?usp=sf_link))  
     *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.*
     1. Encourage or require use of Open Educational Resources (OER) such as open textbooks proposal from student James Collier [[Email string](https://docs.google.com/document/d/13pHRVS0nK809l7nMEDK7XIYK0dxfGHzYxm_vl0HncWI/edit?usp=sharing) | [Open textbook proposal](https://drive.google.com/file/d/1A2sY281uRJowqAcwVc7_fUNc4xB4wdxE/view?usp=sharing)] ([Seth Gurrell](https://www.uvu.edu/directory/employee/?id=ZjdLWitCYVpRTURoUUdtKzNNYVBmUT09), Sandie Waters, 15 min)  
        Recommended action: *If Senate votes to entertain further action on this proposal, Faculty Senate Executive Committee recommends strategic discussion in Faculty Senate with a focus on options instead of mandates and include notation of how this is already in* [*Vision 2030*](https://www.uvu.edu/vision2030/)*. Motions welcome.*
     2. Have Finance and Administration have a 30-minute question and answer session in Faculty Senate at the start of every term. ([Jacob Atkin](https://www.uvu.edu/directory/employee/?id=NVRpS0NzcmlBNUFOQTlTRFdZM0FsQT09), Arendt, 12 min)  
        *Recommended action: If Senate votes to entertain further action on this proposal, Faculty Senate Executive Committee recommends Finance and Administration have a 30-minute question and answer session in Faculty Senate at the start of every term. Motions welcome.*

[Section End Time: 4:55]

1. **Administrative Updates** *- No time allocated; written updates*
   1. Fulton Library: Karen Sturtevant [[link to update folder](https://drive.google.com/drive/folders/1CJZnOvFahmJJZJojR2XBd0U8PclC3aHK?usp=sharing)]
   2. Office of Teaching and Learning (OTL): Wendy Athens [[link to update folder](https://drive.google.com/drive/folders/1o5Tj_1mbe6qVJWyGFA9FNQMAx0zgjyM9?usp=sharing)]
   3. PACE: Beka Grulich [[link to update folder](https://drive.google.com/drive/folders/1Ine7rBIg27FdgKErlcWF5p9Nx0tJNwok?usp=sharing)]
   4. UVUSA: Lucy Watson [[link to update folder](https://drive.google.com/drive/folders/1GXZgi4LTLaWWG5uZ1_7PXCZi9GB43BZm?usp=sharing)]

[Section End Time: 4:55]

1. **Standing Committee Reports** *- No time allocated; written updates*
   1. Special Assignments & Investigations: Sandie Waters [[link to update folder](https://drive.google.com/drive/folders/1e9MbUhAQO28YnSWhseDbZv13PkR6mIFT?usp=sharing)]
   2. Service & Elections: Joy Cole [[link to update folder](https://drive.google.com/drive/folders/1nycnfIn2JgtToC0B1Cpcf4RTMEE9gkGX?usp=sharing)]
   3. Curriculum: Evelyn Porter [[link to update folder](https://drive.google.com/drive/folders/1nmajpZEE1SMDuDUxH2TU1c5ZOMePqpNq?usp=sharing)]
   4. Retention, Tenure, Promotions & Appeals: Suzy Cox [[link to update folder](https://drive.google.com/drive/folders/1KmSYHGOTqmgMdsLWbR6Wbh4wp6LGxzaW?usp=sharing)]
   5. Advancement of Teaching: Denise Richards [[link to update folder](https://drive.google.com/drive/folders/1SLA6DXPFtJWfKXXMauqLOIJoudZjtJ0O?usp=sharing)]

[Section End Time: 4:55]

1. **Other Committee Reports** -*No time allocated; written updates*
   1. Academic Information Technology updates: Diana Lundahl [[link to update folder](https://drive.google.com/drive/folders/1mrhF7MzubxRbEwAQKforFIFI2BVFqrHI?usp=sharing)]
   2. Remediation, Sanction, and Separation Task Force: Jessi Hill [[link to update folder](https://drive.google.com/drive/folders/1reJirrll_Qpg4peKB6WwmOKUyRbzXtCy?usp=sharing)]
   3. Workload Task Force: Anne Arendt, Rick McDonald [[link to update folder](https://drive.google.com/drive/folders/1XTOwHvY8_zSk1otEVY6zmQ8os4PzPkt1?usp=sharing)]
   4. Academic Calendaring Committee [[link to update folder](https://drive.google.com/drive/folders/1UL4M5GkbmQZSQQ0S6W640QjEvFSeiQKD?usp=sharing)]

[Section End Time: 4:55]

1. **Announcements**

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

1. Nominations for Senate President and Vice President are now open for January 2021. Begin asking faculty if they would like to run. All other positions will be voted on at the last senate meeting.  
     
   Please be aware that per our [bylaws](https://www.uvu.edu/facsenate/about/bylaws.html) section 3.2.1.2, “In order to be eligible to serve as Faculty Senate President or Faculty Senate Vice President, individuals must be tenured as of July 1 of the year their term would begin.” Please also note that for the President role, per our [constitution](https://www.uvu.edu/facsenate/about/constitution.html) section 5.5.2, “you must have had previous experience serving as a faculty senator.” (Any prior year)  
     
   For nominees, they submit to Joy Cole (our Service and Elections chair), [Tyler Lovell](https://www.uvu.edu/directory/employee/?id=ZTJnK1o1OGNWamd1cnRaYjhqV2JJQT09) (Institutional Research), and myself the following: Name of your department (per Senate [bylaws](https://www.uvu.edu/facsenate/about/bylaws.html) 3.1.2.3), role in which they are interested in running (President or Vice President), a statement of not more than 300 words describing your fitness for and vision of the position (per Senate [bylaws](https://www.uvu.edu/facsenate/about/bylaws.html) 3.1.2.3), an optional photograph, and option al video link (YouTube, Vimeo, or elsewhere)

The nominations will continue through the 1/26/21 Senate meeting. [Tyler Lovell](https://www.uvu.edu/directory/employee/?id=ZTJnK1o1OGNWamd1cnRaYjhqV2JJQT09) of Institutional Research who will be creating our voting poll that goes out to all full-time faculty (per our constitution) on or around 2/9/21, with final results tallied no later than 2/23/21. Please review our [constitution](https://www.uvu.edu/facsenate/about/constitution.html) and [bylaws](https://www.uvu.edu/facsenate/about/bylaws.html) to learn more about the positions.

1. Essential Learning Outcome (ELO) Town Halls (round 2) will be held on January 27th and 28th from 3:00-4:00 p.m. via Microsoft Teams. Watch UVAnnounce for more information. [View latest draft of ELOs](https://drive.google.com/file/d/1bSPcBSZJztd_UVt82MTweEn_O-n1r8ue/view?usp=sharing).
2. We are happy to announce that the fully approved curriculum procedures are up on the curriculum website, along with timelines and important dates. [Visit curriculum website](https://www.uvu.edu/curriculumoffice/).
3. Dean's/Dept Chair's Role/Responsibility in Annual Reviews. On 12/1/20 a Microsoft Teams training session and discussion regarding Dean's/Dept Chair's Role/Responsibility in Annual Reviews occurred which included insights from Office of General Counsel and the Utah Attorney General’s office. The conversations were so robust and informative that they continued an hour past the original one-and-a-half-hour timeline. Much of what was brought up may be of interest to faculty as well. The meeting was [recorded in both video and transcript formats](https://web.microsoftstream.com/video/516ca551-5216-4edd-a2ad-e50216c936e3). We encourage you to view this recording. Provost Vaught will also have a lead town hall via Microsoft Teams for any faculty members who wish to discuss the annual review process at some point in the future. Please also be aware that the *633 Annual Faculty Reviews* policy is also currently in stage one policy revision and is being worked on cooperatively between Academic Affairs and Faculty Senate. For more information, please contact Kat Brown or Anne Arendt.
4. The Online Teaching Academy (OTA) Certification is the official preparation program for instructors wishing to teach online courses at UVU. As a reminder, Faculty Senate mandated that all online faculty (both full-time and adjunct) [earn certification by Fall 2021](https://www.uvu.edu/facsenate/docs/facsenmin04-16-19.docx). This program is designed to give educators an opportunity to develop skills, reflect on past practice, and meaningfully plan for future practice. They will run a holiday cohort if they have 30 faculty sign up. They also have spring sessions. [Sign up now](https://www.uvu.edu/otl/faculty/ota.html).
5. Martin Luther King commemoration via Microsoft Teams on January 13th from noon to 1:30 with keynote from Anthony Ray Hinton. Workshops from 1:35 to 2:30 p.m. and 2:30 to 4:00 p.m. [Learn more about MLK commemoration](https://www.uvu.edu/inclusion/events/).
6. Message to Spencer Jenkins (USHE) and Geoffrey Landward (USHE). UCFSL individual member concerns sent 12.18.20 regarding the proposed [Utah Education and Telehealth Network (UETN) bill](https://le.utah.gov/interim/2020/pdf/00004588.pdf) (2021FL-0604/002 11/16/20) being presented at the General Session. Of note: If desired, we could potentially bring this bill to our respective Faculty Senates for feedback, but as most of our groups do not meet until mid-January we wanted to get you this input prior to the 2021 General Session begins on 1/19/2021. [See full message](https://docs.google.com/document/d/1DubnYJRI4KM9gRjfP7-1PXK1XUxiKyBE4xKR7JkUyUE/edit?usp=sharing).
7. Spring Learning Circles. This semester there are 13 virtual Learning Circles for you to choose from. There are at least two Learning Circles happening each day of the week. [Learn more about learning circles](https://www.uvu.edu/otl/calendar/index.html#lc).
8. 2021 Teaching 4 Learning Conference Thurs Feb 25th. We are excited to announce the 5th annual Teaching for Learning (T4L) Conference co-hosted by Utah State University, Southern Utah University and Brigham Young University. This year's conference will be virtual and outlines the many factors that are distracting our students and offers both practical and theoretical approaches to overcoming those obstacles. During this one-day conference, participants will have the opportunity to make connections with other instructors, take home great ideas for teaching, and stay current on research in teaching and learning. If you are going to attend the conference, watch for details in January as to how to apply for this funding.
9. Student Collaborator on Teaching (SCOT) program. The Student Collaborator on Teaching (SCOT) program is here to help you now and during the holiday break. SCOTs have been trained on how to conduct Canvas Reviews and syllabus reviews by giving you a student perspective. I am attaching a flyer with details. [View Request Form](https://docs.google.com/forms/d/e/1FAIpQLSfbP-dkY6WtC9WmWOHwHjMtM7KthDV3H-Qg2Q6yPUzx3dKaiQ/viewform).
10. Awards of Excellence. UVU is currently accepting nominations for the [2021 Presidential Awards of Excellence](https://www.uvu.edu/president/awards/). Nominees for these awards should exhibit a commitment to exceptional care, exceptional accountability, and/or exceptional results. Award criteria and submission requirements (including the nomination form) can be found here: <https://www.uvu.edu/president/awards/>. The 2021 nomination deadlines are: January 13, 2021, to Supervisor or Dean, January 20, 2021, to Vice President, January 27, 2021, (5 p.m.) to President’s Office, BA218 or via [emmy.bell@uvu.edu](mailto:emmy.bell@uvu.edu). Questions concerning the UVU Awards of Excellence can be directed to Emmy Bell, Deputy Chief of Staff (x8133, [emmy.bell@uvu.edu](mailto:emmy.bell@uvu.edu)).
11. View [Faculty Fall 2020 Data summary](https://drive.google.com/file/d/1OpmpN_v-n30CZOqGsdeHrzJvdseTvRkR/view?usp=sharing).
12. Covid-19 testing. View [message that was sent to students regarding Covid-19 testing](https://preview.mailerlite.com/j4n9z0) and learn more at <https://www.uvu.edu/spring2021/testing/>. Testing for employees is not mandated but highly recommended.
13. State of the University. President Tuminez will deliver UVU’s annual State of the University address virtually on Thursday, January 21, at 12 p.m. We invite you to watch the livestream of the address at <http://uvu.fyi/sou2021>
14. Station1. partnership that UVU has developed with Station1, a start-up, nonprofit education institution in Massachusetts backed by venture capital investment and industry partnerships. [Station1](https://www.station1.org/). This summer, Station 1 will offer a rigorous fellowship program that includes a 34-hour immersive inclusive leadership and collaboration institute, 270 hours of research project experience in internships, and 100 hours of instruction in the shared curriculum delivered by a team of interdisciplinary instructors over a ten-week period. Under our MOU with Station 1, UVU can send up to four students to the upcoming summer fellowship program. I know that you all have students or know of students who might be great candidates for this fellowship. Kindly encourage them to fill out [this application form](https://uvu.qualtrics.com/jfe/form/SV_6PAJ8xbsI088U3r) as a first step. If you want to learn more there is a Zoom meeting on Tuesday, January 12, at 6:00 p.m. Link to join: Link to join: <https://mit.zoom.us/j/96008484106?pwd=TUpMdU91a3BjK3FZeUx5TnZzYWMyZz09>
15. View video on explaining how to get to your annual review so you can work on your self-evaluation and planning your goals for the coming year: [Annual Review Screencast](https://screencast-o-matic.com/watch/cYllVZ8i1a). A few other notes from our RTP chair, Suzy Cox:
    * Teaching goals should identify what you plan to work on this year with regard to course development, teaching professional development (for your University-level teaching, such as participation in OTL workshops), and/or your actual teaching in class with your students.
    * Tenure-track and tenured faculty should also set goals regarding service and scholarship.
    * Service goals should focus on service you will do that is connected to your position at UVU—such as department and University committee work, service to the schools and/or teachers (such as providing professional development), and service to your professional organizations—not religious service or other community service that is unrelated to your job.
    * Scholarship goals should be focused on the development or implementation of research projects, research-oriented grant proposals, and presentations and publications.
    * All goals should be aligned to the department RTP criteria, showing annual progress.
16. For permanent record:
    * [12.10.20 Senate email](https://docs.google.com/document/d/1173as4vfe4gPf6-jR6pVfDcUwRZxK77W3j37eGzJ7c4/edit?usp=sharing) regarding policy 326 workplace conduct
    * [1.5.21 Senate email](https://docs.google.com/document/d/1uWCOUuXuTFjKwcZcj7kxNL8GubrQKHrVVjqIRu-7sEQ/edit?usp=sharing) regarding Covid-19 Testing recommendations for syllabus
    * [1.7.21 Senate email](https://docs.google.com/document/d/19zlaoEY4kHqafxBiWJIIbvPSFhsz6PUjXBs7cO_F5zM/edit?usp=sharing) regarding pre and post term Canvas Instructure functionality
17. **Good of the Order** (5 min.)

[Section End Time: 5:00]

1. **Adjourn**