**Faculty Senate Agenda**

**December 1, 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) | [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** (10 min.)

 [Section End Time: 3:12]

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. Policy 658 Graduate Programs
		Steward: [Jim Bailey](https://www.uvu.edu/directory/employee/?id=SlhXU3RITC9Wckx3WHN3WDJyT0JmQT09) [[Policy](https://policy.uvu.edu/getDisplayFile/5ce718f6587c14686e9463d0) | [Comments](https://docs.google.com/document/d/1K3kFHA5MQPtEvQZNBfMHmNF0cm7R8SPcDh4WmxDtFdE/edit?usp=sharing)] (5 min.; 1 min. transition)

[End Time: 3:18]

* 1. Debate ([overview](https://drive.google.com/file/d/1qcAYtZh5lFnIa680jE2JKGygThjeMyzK/view?usp=sharing))
		1. Policy 548 Academic Rights and Responsibilities of Clinical Program Students

Sponsor: Wayne Vaught; Steward: [Jim Bailey](https://www.uvu.edu/directory/employee/?id=SlhXU3RITC9Wckx3WHN3WDJyT0JmQT09)

Entrance to Stage 2, Regular [[Policy](https://policy.uvu.edu/getDisplayFile/5ea1dc117c74a7773fe30647) | [Comments](https://docs.google.com/document/d/1m0grw5N2woFbIEerMZER64qrh8FE9h8yGbZn_uPRAWM/edit?usp=sharing)] (5 min.; 1 min. transition)
*Note: No comments as of 11/17/20*

* + 1. Policy 612 Establishment of Clinical Programs
		Sponsor: Wayne Vaught; Steward: [Jim Bailey](https://www.uvu.edu/directory/employee/?id=SlhXU3RITC9Wckx3WHN3WDJyT0JmQT09)Entrance to Stage 2, Regular [[Policy](https://policy.uvu.edu/getDisplayFile/5ce7162b587c14686e9463cf) | [Comments](https://docs.google.com/document/d/1z3UAYdZUEXiDXzOzdR-vE2zemH6WVQDpRr-5Mcb_akc/edit?usp=sharing)] (5 min.)
		*Note: No comments as of 11/17/20*

[End Time: 3:29]

* 1. Read and Comment ([overview](https://drive.google.com/file/d/1qcAYtZh5lFnIa680jE2JKGygThjeMyzK/view?usp=sharing))
		1. None
	2. Policies Moving to Stages 3 or 4 ([overview](https://drive.google.com/file/d/1qcAYtZh5lFnIa680jE2JKGygThjeMyzK/view?usp=sharing))
		1. None
	3. Policy Proposals, Policies Entering Stage 1, or Other Policy Related
		1. None
	4. Feedback on Stage 2 Comments
		1. None

[Section End Time: 3:29]

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. Updates on curriculum process a) deletion process and b) teach out plan (based in part on Northwest Accreditation) (Porter, 5 min)

[End Time: 3:34]

* 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. Continuation: Strategic discussion of Senate procedure and purpose [[Potter: Statement on Senate Procedure and the Purpose of Senate](https://docs.google.com/document/d/1eWVImz2TLCU9vIomKWaavhoyciQXwNmRnzUaDyujSik/edit?usp=sharing)] based on 11/10/20 Senate motion to hold a continued discussion for 15 minutes at the 12/1 Faculty Senate meeting (J Hill & K Potter, 15 min)
		2. Next step: Skyler Simmons resolution for President’s Council based on 11/10/20 Senate vote to submit resolution to President’s Council to use the emergency alert system to notify of system outages affecting instruction. [[view resolution](https://drive.google.com/file/d/1U8djgwv7jdKZM-kod-GealaAiYTEx1Xm/view?usp=sharing)] (Simmons, 10 min)

 [End Time: 3:59]

* 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. Bumped again to 12/1/20: Faculty Senate Diversity, Equity, and inclusion Committee (ongoing) which in turn is a campus-wide Inclusion Subcommittee (Hill/Waters/Cole, 10 min.; 1 min transition) [[Faculty Senate Diversity, Equity, and Inclusion Committee (FSDEIC) description](https://docs.google.com/document/d/1VpGNEG5KGnqa08Dbo3EgqRwR3gziJmjCtRYDnO3v46E/edit?usp=sharing)]
		Recommended action: *If Senate votes to entertain further action on this proposal, Executive Committee recommends using linked description which is then populated via the Senate Service and Elections chair (Joy Cole). Motions welcome.*

[End Time: 4:10]

* + 1. Feeling of concern that there is not two directional and effective communication from Finance and Administration and potentially other areas of campus. (Waters, 15 min)
		Recommended action: *If Senate votes to entertain further action on this proposal, Executive Committee recommends a task force be created to draft a letter of concern with Sandie Waters as the lead at a future Senate meeting. Motions welcome.*

[End Time: 4:25]

* + 1. Request from Utah Council of Faculty Senate Leaders (UCFSL): response to the recent actions of curtailing training on diversity and anti-racism. The resolution identified concerns of suppression of academic freedom and freedom of speech, as well as curtailing needed attention to issues of diversity and equity (Arendt, 15 min)
		Recommended action: *If Senate votes to entertain further action on this proposal, Executive Committee recommends support of resolution by University of Utah [*[*link to resolution*](https://drive.google.com/file/d/11B7ItII1ams6yk6srqlzOjHASTYW2G7d/view?usp=sharing) *|* [*related PowerPoint*](https://drive.google.com/file/d/1p9QA7EXYlkyfmYM9hWuaoZgxpGuLXNjB/view?usp=sharing)*] or individually signing for Education for Democracy (see announcements).*

[End Time: 4:40]

* + 1. Request from Utah Council of Faculty Senate Leaders (UCFSL): Support to Dixie State University for name change of institution (Arendt, 10 min)
		Recommended action: *If Senate votes to entertain further action on this proposal, Executive Committee recommends short resolution be created by Arendt*

[End Time: 4:50]

* + 1. *Hold for 12/8/20 meeting:* Non-tenure track and non-tenured faculty giving feedback on RTP criteria – when appropriate and when not (Cox/Brown, 15 min)
		Recommended action: *If Senate votes to entertain further action on this proposal, strategic discussion in Faculty Senate, led by Suzy Cox with Kat Brown as guest.*
		2. *Hold for 12/8/20 meeting:* Continuation - strategic discussion on draft UVU Workload priority report (McDonald, 15 min)
		3. *Hold for 12/8/20 meeting:* Continuation - update on RTP checklist and recommendations (Cox, 5 min)

 [Section End Time: 4:50]

1. **Administrative Updates**

*Note: No time allocated—piloting written updates.*

* 1. Faculty Senate President: Anne Arendt [none]
	2. Fulton Library: Karen Sturtevant [none]
	3. OTL: Wendy Athens [[update](https://drive.google.com/file/d/1xNcgOg-oFrsPm3Hmq9dqWZbL-C5yDFM1/view?usp=sharing)]
	4. PACE: Beka Grulich
	5. UVUSA: Lucy Watson [none]

[Section End Time: 4:50]

1. **Standing Committee Reports**

*Note: No time allocated—piloting written updates.*

* 1. Special Assignments & Investigations: Sandie Waters [none]
	2. Service & Elections: Joy Cole [[update](https://drive.google.com/file/d/1p0JkrO196D1gGX_o0QLoGkNMq5siS8gE/view?usp=sharing)]
	3. Curriculum: Evelyn Porter [none]
	4. Retention, Tenure, Promotions & Appeals:  Suzy Cox [none]
	5. Advancement of Teaching: Denise Richards [none]

[Section End Time: 4:50]

1. **Other Committee Reports**

*Note: No time allocated—piloting written updates.*

* 1. Academic Information Technology updates: Diana Lundahl [none]
	2. Remediation, Sanction, and Separation Task Force: Jessi Hill [none]
	3. Workload Task Force: Anne Arendt, Rick McDonald [next meeting]
	4. Academic Calendaring Committee [see [Flexible Scheduling Condensed Courses handout](https://drive.google.com/file/d/1QV25pVxwm2kRr1Gw_bkY0SzwrRmsupzQ/view?usp=sharing)]

 [Section End Time: 4:50]

1. **Announcements**

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

1. Reminder only: Signing of the [Chicago Principles for Free Expression](https://www.thefire.org/chicago-statement-university-and-faculty-body-support/)  David Scott chairing task force to research further and report back to Senate.
2. Reminder only: [Educating for Democracy Demands Educating Against White Supremacy: A Statement by U.S. Educators and Educational Scholars](https://docs.google.com/forms/d/e/1FAIpQLSeX1xguF3KgKBKSO_iLxXy1ibQpgI8I0pWje-I3IY5DXJagWw/viewform). [[feedback on options](https://docs.google.com/document/d/1i_Z6qxmynBgsoqwrN5sUIBBJAR2qRpKrG30S7gIs0n0/edit?usp=sharing)]
*Note: No feedback as of 11/17/20; deadline is 11/29/20*
3. Reminder only: Faculty Senate forming task force on the role of part-time faculty in the shared governance process, including allowing adjunct faculty members to be members of Faculty Senate. Contact: Jon Westover.
4. Please be aware we only have one meeting remaining this term: 12/8/20.
5. Please review the [Flexible Scheduling Condensed Courses handout](https://drive.google.com/file/d/1QV25pVxwm2kRr1Gw_bkY0SzwrRmsupzQ/view?usp=sharing) shown by Tiffany Evans to Department Chairs during the chair meetings on 11/18 and 11/19/20.
6. UVU Pedestrian Bridge [Video Submission Contest](https://uvu.thankview.com/video/request/5f9b4b1b40bc4). Grand Prizes are two electric scooters, third and fourth prizes are UVU Swag bags. Contest 11/10/20 - 12/5/20. Read the full [Terms and Conditions](https://www.uvu.edu/advancement/events/docs/uvupedbridge-contest-termsandconditions.pdf).
7. Tuition Remission Benefit. Tuition remission waivers may now be submitted for Spring semester 2021 for eligible employees and their dependents. To review eligibility requirements, see [Policy 357 - Employee Tuition Remission](https://policy.uvu.edu/viewer/web/viewer.html?file=/getDisplayFile/58f91a1d871972f32d1de257#search=357&phrase=true&page=0). The tuition remission benefit waives up to 18-credit hours of undergraduate, bachelor’s degree, and lower program tuition.  To submit a waiver, click on [Online Employee Tuition Remission Submission](https://uvaps.uvu.edu/prod/PZTUIWAV.P_Emp) (course registration must be completed prior to submitting the waiver).  Please note:  Once the waiver has been submitted, classes will be held for Spring Semester, but account balance will not be updated until 1/2/21.  For more information regarding Tuition Remission, please visit the HR Benefits Service Center within myUVU or call the HR Service Center at 801-863-8207.
8. Free COVID-19 Testing for Staff, Faculty, and Students with UVID. Anyone in our campus community can receive a test, regardless of whether they are experiencing symptoms or have been exposed. The Abbot BinaxNOW rapid antigen COVID test is reliable. It requires a nasal swab, making it more comfortable than previous COVID testing. The process can be quickly completed, and same-day results will be provided. Individuals must have an active UVID and sign-in to be tested. [Schedule a rapid COVID-19 test](https://outlook.office365.com/owa/calendar/UVUCOVID19TESTING%40365.uvu.edu/bookings/). For questions, write [covidtesting@uvu.edu](http://covidtesting@uvu.edu.)
9. For permanent record:
	* Message 11/22/20: [task force, proximity, finance updates, curriculum process, ELOs](https://docs.google.com/document/d/1PCHq-pocMx40_R6QiBe0xYqp4R1Vo9vNBqs8OqAbGeY/edit?usp=sharing)
10. **Good of the Order** (5 min.)

[Section End Time: 4:55]

1. **Adjourn**