**Faculty Senate Agenda**

**March 30, 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** (10 min.)

[Section End Time: 3:12]

1. **Faculty Senate President** (2 min)
   1. Current [list of incoming nominees for Faculty Senate Executive Committee positions](https://docs.google.com/document/d/1jBCm7pqiXdc-PiIPPAsdtTL0-9VR9bKHwnZmwYVCg4I/edit?usp=sharing)  
      Special notes on above:
      1. Chair elect of University Curriculum Committee (UCC) has been clarified to *not* have to be an incoming or continuing Faculty Senator but must have some type of curriculum experience. We currently have no candidates/nominees
      2. Academic Technology Steering Committee (ATSC) Faculty Representative. While not a Faculty Senate Executive Committee, this role is important to Faculty Senate and needs a voted-on replacement (replacing Diana Lundahl). Preference given to an incoming or continuing Faculty Senator; tenure not required
   2. After today, we have one meeting left this year: 4.13.21. At this meeting votes for [all of above positions](https://docs.google.com/document/d/1jBCm7pqiXdc-PiIPPAsdtTL0-9VR9bKHwnZmwYVCg4I/edit?usp=sharing) (not just the two I called out) will occur which our incoming Faculty Senate President [Hilary Hungerford](https://www.uvu.edu/directory/employee/?id=YTB0KzY1ZVUvdGl0UGxOcXU5eFQrdz09) will preside over.
   3. Task Forces that welcome members (*any* faculty – does not have to be a Senator)  
      *Note: Task Forces are limited duration; committees as found in the “Standing Committee Reports: Service & Elections: Joy Cole [*[*link to update folder*](https://drive.google.com/drive/folders/1nycnfIn2JgtToC0B1Cpcf4RTMEE9gkGX?usp=sharing)*]” are ongoing.*
      1. 644 Appointment and Responsibilities of Department Chairs (moved back to stage 1). Contact: Kat Brown, Anne Arendt, or Alan Parry (expect ~a half year of work)
      2. 648 Faculty Reduction or Reassignment for Institutional Reasons (stage 1). Contact: Anne Arendt or Nizhone Meza (expect ~a year of work)
      3. 324 Drug Free Workplace (stage 1). Contact: Jeremy Knee
      4. Faculty Merit Pay Task Force. Contact: Denise Richards (expect ~a year of work and expect to work on policy 654 Faculty Merit Pay)
      5. Advising Task Force. Contact: Rick McDonald or David W. Scott (expect ~1 month of work only as feedback due this term)

[Section End Time: 3:14]

1. **Policy Related Debate Calendar** ([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: 3:14]

* 1. Debate ([overview](https://drive.google.com/file/d/1qcAYtZh5lFnIa680jE2JKGygThjeMyzK/view?usp=sharing)) *- Discussion*
     1. Policy 425 *Scheduling Campus Facilities*. Process: Regular; Action: Revision; Sponsor: Kyle Reyes; Stewards:  Alexis Palmer; Entrance to Stage 2 as of President’s Council 2.25.21 ([Joel Herd](https://www.uvu.edu/directory/employee/?id=QTl5c2xuc2lJLy9jSFhnNThpU2duQT09), 6 min) [[425 policy](https://policy.uvu.edu/getDisplayFile/59a85b3b568009ec588136fe) | [425 comments](https://docs.google.com/document/d/13OePdu-AuiJgs_wP3qOs1EDE-riRzrujesCJtx5bH6c/edit?usp=sharing)]  
        Note: No comments as of 3.25.21

[End Time: 3:20]

[1 min transition]

* + 1. Leave policy bundle: 355 *Sick Leave Pool* deletion; 360 *Family Medical Leave Act (FMLA)* deletion; 361 *Leave of Absence* revision to stage 2 as of President’s Council 2.25.21 ([Linda Makin](https://www.uvu.edu/directory/employee/?id=TC95anNrc0t6bzJNTW0yUjBqNlZCQT09)/[Marilyn Meyer](https://www.uvu.edu/directory/employee/?id=ZllyZWFkZURRdTJ4Z3lvUnhiSWE3dz09)/[Judy Martindale](https://www.uvu.edu/directory/employee/?id=TlpMQTdKTDREeEhOVmxWQnVqMSt3QT09), 9 min) [[361 policy](https://policy.uvu.edu/getDisplayFile/58f91af0871972f32d1de259) | [361 comments](https://docs.google.com/document/d/1fHKL8pVREphmy0rjbN6QdULsZ6vOtX6cUOkebQwRHI0/edit?usp=sharing) | [355 deletion comments](https://docs.google.com/document/d/1NkluVU4v0pX5vH3dJsGfhD3bMXU8P-wHFQmco1aSpbQ/edit?usp=sharing) | [360 deletion comments](https://docs.google.com/document/d/1RHBn9xZyqIYrXGQXS_KKgbghpUmvAcDDDcshAuxBgyk/edit?usp=sharing)]  
       Note: 2 comments on 361 as of 3.25.21; no comments on 355 or 360 deletion as of 3.25.21

[End Time: 3:30]  
[1 min transition]

* + 1. Consulting policy bundle: 114 *Conflict of Interest and Commitment* limited scope; 323 *Guidelines for Consulting* revision which ended up as 365 *Consulting Leave*; 601 *Classroom Instruction and Management* limited scope; 635 *Faculty Rights and Professional Responsibilities* limited scope) to stage 2 as of President’s Council 2.25.21 ([Linda Makin](https://www.uvu.edu/directory/employee/?id=TC95anNrc0t6bzJNTW0yUjBqNlZCQT09)/[Kat Brown](https://www.uvu.edu/directory/employee/?id=emxBNGlWYkxLY21vUnMwVDhkQ3BnUT09)/[Jeremy Knee](https://www.uvu.edu/directory/employee/?id=aWV4enJLRC96ci9jZE1rdHQ0YWxVUT09), 10 min) [[114 policy](https://policy.uvu.edu/getDisplayFile/5f47dbc778801f3219d27c8b) | [114 limited scope comments](https://docs.google.com/document/d/1gzhcejVYGz-4a4AG2bmKDWrTveoDBvrx-WB7yHor6iY/edit?usp=sharing) | [323 now 365 policy](https://policy.uvu.edu/getDisplayFile/5f47db5778801f3219d27c8a) | [323 now 365 comments](https://docs.google.com/document/d/1lq7xtO7j42QcXRn7U8OD2kXqY6tsgunAoJXsG7Cr5NY/edit?usp=sharing) | [601 policy](https://policy.uvu.edu/getDisplayFile/5f47dd0978801f3219d27c8c) | [601 limited scope comments](https://docs.google.com/document/d/1m7ZbCHg-NSaEYszGfbpHBRuvpqIw2F6LK1OO-q_1gpM/edit?usp=sharing) | [635 policy](https://policy.uvu.edu/getDisplayFile/5f47de8278801f3219d27c8d) | [635 limited scope comments](https://docs.google.com/document/d/1sLcCp6TtgIqMJehXXSccnU0mhLbgvieGUQVEWQ5CWZw/edit?usp=sharing)]  
       Note: No comments on any as of 3.25.21

[End Time: 3:41]  
[1 min transition]

* + 1. Policy 162 Title IX Sexual Harassment; Policy 165 Discrimination, Harassment, and Affirmative Action; Policy 168 Complaints under the Utah Protection of Public Employees Act approved for stage 2 at 3.9.2021 President’s Council. Process: Regular; Action: Revision; Sponsor: Linda Makin; Steward: Laura Carlson; Approved Action: Entrance to Stage 2. Stage 2 will end on 5.9.2021. ([Linda Makin](https://www.uvu.edu/directory/employee/?id=TC95anNrc0t6bzJNTW0yUjBqNlZCQT09)/[Laura Carlson](https://www.uvu.edu/directory/employee/?id=RDNMU3pla0c4ZEhLNWtPTFhmc2kyQT09)/[Jeremy Knee](https://www.uvu.edu/directory/employee/?id=aWV4enJLRC96ci9jZE1rdHQ0YWxVUT09), 12 min)  
       Note: These policies are currently in temporary emergency in the Policy Manual.   
       [[162 policy](https://policy.uvu.edu/getDisplayFile/5ce70089587c14686e9463cb) | [162 policy comments](https://docs.google.com/document/d/1s2bABAMa4maa7ND3vtdvqCiKPmy6RcMndlgLzLh0YfA/edit?usp=sharing) | [165 policy](https://policy.uvu.edu/getDisplayFile/5f230ecf22045d78149c512b) | [165 comments](https://docs.google.com/document/d/17qls1qnAAAvHru7QMb41qP-WO00yZk8zynsFCa_kqqo/edit?usp=sharing) | [168 policy](https://policy.uvu.edu/getDisplayFile/5ed054ed566bba647643b863) | [168 comments](https://docs.google.com/document/d/1M6Z77ukeTc2-U_mC6YLXpSwbtYuPUHJ7smNHgdQk_r4/edit?usp=sharing)]  
       Note: no comments on 162 as of 3.25.21; 2 comments on 165 as of 3.25.21; no comments on 168 as of 3.25.21

[End Time: 3:54]  
[1 min transition]

* + 1. 633 *Annual Faculty Reviews* (proposed as Faculty Performance Evaluation & Feedback) to stage 2 and 638 *Post Tenure Review* deletion as of President’s Council 2.25.21 ([Kat Brown](https://www.uvu.edu/directory/employee/?id=emxBNGlWYkxLY21vUnMwVDhkQ3BnUT09), [Laura Busby](https://www.uvu.edu/directory/employee/?id=N3pHZDlRVHA3d1ExaUV5OVowbDU4QT09), Arendt, 15 min) [[633 & 638 five reasons to change in under 5 minutes](https://youtu.be/afu1JXKLLa8) | [633-638-632-and-648-649-relations diagrams (multiple tabs)](https://drive.google.com/file/d/1lI9nEZLHGbzjbbUtKsf8djLT7--1dhDX/view?usp=sharing) | [633 top 20 reasons to change in table format](https://drive.google.com/file/d/1vlGpLAyUpDJbF-xVCFdzYKurLQc_D_vB/view?usp=sharing) | [AAUP on post tenure review](https://docs.google.com/document/d/1sPfCBjrO9SIFsav4f-TMbIxZNbJWsrzJLfvmKrYqKD8/edit?usp=sharing) | [633 policy](https://policy.uvu.edu/getDisplayFile/5f5a555aa1743c4d5fa7642a) | [633 comments](https://docs.google.com/document/d/1CLg6UXnm_NBps8HtEIEM70om-XV6Xl7MLiSOHga0KvY/edit?usp=sharing) | [638 deletion comments](https://docs.google.com/document/d/1LP6dCfo7feFSaGGapE3Rtm42kIgAJOaPz8ClfauETYY/edit?usp=sharing)]   
       See also [[faculty annual review template that was approved by Senate](https://drive.google.com/file/d/1AcNDogLlbVGC3GHX-dNX6QBzItYZt6rK/view?usp=sharing) | [rationale for template](https://drive.google.com/file/d/1F-PWG9HxOq46MpvNrTJsf5WyrryVjEHg/view?usp=sharing) | [2.26.19 Faculty Senate meeting](https://www.uvu.edu/facsenate/docs/facsenmin02-26-19.docx) where template was approved]  
       Note: 13 comments on 633 as of 3.25.21; no comments on 638 deletion as of 3.25.21

[End Time: 4:10]  
[1 min transition]

* 1. Read and Comment ([overview](https://drive.google.com/file/d/1qcAYtZh5lFnIa680jE2JKGygThjeMyzK/view?usp=sharing)) *- Introducing*
     1. Faculty Senate Bylaws [[current bylaws](https://www.uvu.edu/facsenate/about/bylaws.html) | [bylaws draft as of 3.25.21](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdrive.google.com%2Ffile%2Fd%2F1-PsMy-9q9rF2YhbDWsPwTPeuZH0sqMvu%2Fview%3Fusp%3Dsharing&data=04%7C01%7C%7Cb7f963397e6e4699c67708d8ef584d15%7C1ea2b65f2f5e440eb025dfdfafd8e097%7C0%7C0%7C637522509820444935%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=61RtyOsjgYwjh85Jh6UXIPOm028kwHC%2FR2E5zpEyreg%3D&reserved=0) | [bylaws list of changes as of 3.25.21](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdocs.google.com%2Fdocument%2Fd%2F1OOoC8RNqoiXNj9k31EHbD3G3jaai09W1R4EwANxr5NU%2Fedit%3Fusp%3Dsharing&data=04%7C01%7C%7Cb7f963397e6e4699c67708d8ef584d15%7C1ea2b65f2f5e440eb025dfdfafd8e097%7C0%7C0%7C637522509820454926%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=45Nc9zpV%2FZi6UtGwZ7alIrXS5lbr8E6O7JOhaIVMOZs%3D&reserved=0) | [bylaw comments and recommendations](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdocs.google.com%2Fdocument%2Fd%2F13eAsdyVDc0KjxR0Lm4XkPaL9luMC3_YZD_Z1lWVDWnA%2Fedit%3Fusp%3Dsharing&data=04%7C01%7C%7Cb7f963397e6e4699c67708d8ef584d15%7C1ea2b65f2f5e440eb025dfdfafd8e097%7C0%7C0%7C637522509820454926%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=5mmY827TCll8zPuY5lkhgcb%2FLFbaQKP%2B5eAdh6ACYSY%3D&reserved=0)] (Parry/Anderson, 5 min)

[End Time: 4:11]

* 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 [637 Faculty Tenure](https://policy.uvu.edu/getDisplayFile/5e73d423ca192e1e6d0c8de6) moved to Stage 3 and is open for public comment until April 9th
     2. From 3.25.21 Presidents Council: Clinical Program Policy Bundle. Entrance to Stage 3. Policy 548 Rights and Responsibilities of Clinical Program Students & Policy 612 Establishment and Governance of Clinical Programs; Process: Regular; Action: Revision/New; Sponsor: Wayne Vaught; Steward: Jim Bailey
     3. From 3.25.21 Presidents Council: Policy 658 Graduate Programs. Entrance to Stage 3. Process: Regular; Action: Revision/New; Sponsor: Wayne Vaught; Steward: Jim Bailey
  2. Policy Proposals, Policies Entering Stage 1, or Other Policy Related *- No time allocated, update only*
     1. Feedback requested: 640 Faculty Sabbatical Leave Policy (stage 1)  
        [[draft of 640](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdrive.google.com%2Ffile%2Fd%2F1olMSBAzmU7Ja3OkBwuH9NN6K-7rCH4Vy%2Fview%3Fusp%3Dsharing&data=04%7C01%7C%7Cb7f963397e6e4699c67708d8ef584d15%7C1ea2b65f2f5e440eb025dfdfafd8e097%7C0%7C0%7C637522509820424943%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=uZ7f%2FjwQ0rngmTdLG0TnJfRXTiKjfs%2FoaVJN%2F4pGA88%3D&reserved=0) | [accompanying protocol document](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdrive.google.com%2Ffile%2Fd%2F1BRiIqr6nfxXs_cL0PbB-eGCwzoV0ukDI%2Fview%3Fusp%3Dsharing&data=04%7C01%7C%7Cb7f963397e6e4699c67708d8ef584d15%7C1ea2b65f2f5e440eb025dfdfafd8e097%7C0%7C0%7C637522509820434940%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=NLLbgvICGSqxCF0nBL7NEfDTOBvPuZN5yQMoEJodXUI%3D&reserved=0) |[640 feedback document](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdocs.google.com%2Fdocument%2Fd%2F1Xf1qeohjPJ5SOqBp8jl6SGMfKbYITvV9tyaB_Uja1bo%2Fedit%3Fusp%3Dsharing&data=04%7C01%7C%7Cb7f963397e6e4699c67708d8ef584d15%7C1ea2b65f2f5e440eb025dfdfafd8e097%7C0%7C0%7C637522509820434940%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=QZkeoLrG4E1KC3GnPtQ%2BV6H5ws0OV9oFvWhQL8e7A7Y%3D&reserved=0) | [protocol feedback document](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdocs.google.com%2Fdocument%2Fd%2F1dv5uY-XUbq2Eyme1j2-bWWugah2Ct0WUJOEaTPA6JTA%2Fedit%3Fusp%3Dsharing&data=04%7C01%7C%7Cb7f963397e6e4699c67708d8ef584d15%7C1ea2b65f2f5e440eb025dfdfafd8e097%7C0%7C0%7C637522509820444935%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=zdr0XaBzbiuNO%2F4VcWDdLWchV56DH4qGrn091ilAEQM%3D&reserved=0)] (Parry, 2 min)

[End Time: 4:13]

* + 1. 3.25.21 President’s Council: Policy 644 Appointment and Responsibilities of Department Chairs Executive Summary; Process: Regular; Action: Revision; Sponsor: Wayne Vaught, Anne Arendt; Steward: Kat Brown; Requested Action: Remand from Stage 2 to Stage 1

[Section End Time: 4:13]  
[1 min transition]

1. **Non-policy Related Action Calendar** ([non-policy debate calendar overview](https://docs.google.com/document/d/1zrPy0Fn9xcOhidd1XMgo1opj-lYb_9aTvLKg_NI1eLA/edit?usp=sharing))
   1. **Updates on Non-policy Actions (as voted on by Senate)** ([overview](https://docs.google.com/document/d/1zrPy0Fn9xcOhidd1XMgo1opj-lYb_9aTvLKg_NI1eLA/edit#bookmark=id.20s1i57f673d)) [no time given]
      1. As noted in the Faculty Senate President updates above, Advising Task Force. Open to all who are interested. Contact: Rick McDonald (expect ~1 month of work only as feedback due this term)

[End Time: 4:14]

* 1. **Discuss Next Steps (and, as necessary, Vote on) Senate-Directed Action** ([overview](https://docs.google.com/document/d/1zrPy0Fn9xcOhidd1XMgo1opj-lYb_9aTvLKg_NI1eLA/edit#bookmark=id.1turi862unvt))
     1. None
  2. **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. [Held until 3.16.21 meeting; delayed to 3.30.21 meeting] Testing center future. UVU is considering options for classroom testing as it relates to the testing center for which faculty should be able to give input before a decision is made. Accommodative testing and placement testing will continue to be available. Professional testing may or may not be available in the future. [see [document presented to Academic Affairs Council (deans) 2.2021](https://drive.google.com/file/d/1MesKvoFy3RiloDI-E6nwglrDtO9BI_yk/view?usp=sharing)].  
        \*Note: Will be discussed at Tuesday 2.23.21 Academic Affairs Council. ([David Connelly](https://www.uvu.edu/directory/employee/?id=Wm9jK2Y4bXIwSEFCZXV6Q2lER2U4Zz09), 15 min)  
        *Recommended action: If Faculty Senate votes to entertain further action on this proposal, Faculty Senate Executive Committee recommends an open discussion session on this topic as well as a survey of all full time faculty to get a better sense of faculty thoughts on the topic.*

[End Time: 4:29]  
[1 min transition]

* + 1. [Held again until 3.30.21 meeting] Thank a Teacher Program. Could be part of regular graduate survey or we could provide opportunity on web page all the time (not monetary) (Athens, 6 min)  
       *Recommended action: If Faculty Senate votes to entertain further action on this proposal, Faculty Senate Executive Committee recommends that a few faculty members volunteer to work with Wendy Athens to assess options and make a recommendation.*

[End Time: 4:36]  
[1 min transition]

* + 1. [On hold until 3.30.21 meeting] Consider creation of a rubric to assess commencement (or other) speakers (academic, cost, etc.) and a means to ask for nominations (within parameters) (Arendt, 7 min)  
       *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.*   
       [[view sample nomination recommendation, sample assessment rubric, and sample guardrails](https://drive.google.com/file/d/1H3J5PeO2KZ1B4vRNeFX5vf_hYnFzf_Km/view?usp=sharing)]

[End Time: 4:44]  
[1 min transition]

* + 1. [On hold until 3.30.21 meeting] New incoming: Permanent residency renewals or citizenship costs on department instead of colleges or overall institution; not inclusion friendly ([Jon Westover](https://www.uvu.edu/directory/employee/?id=aFl6VXZQU0Nab3dWU3B3bEhrelhSQT09)/[Maureen Andrade](https://www.uvu.edu/directory/employee/?id=NFhUTGo0MUQ3dkY5Y1JUL2NETHdJQT09), 9 min)  
       *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.*

[End Time: 4:55]

* + 1. [On hold until 4.13.21 meeting] New incoming: 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](https://drive.google.com/file/d/15MFUkD42wXRUUGnn9xenvigkHeO1_ZT8/view?usp=sharing) | [AAUP Statements on Non-tenured Faculty](https://drive.google.com/file/d/1KhhWVfa15ixy7A7J9ZLMtcNshn7-bEMC/view?usp=sharing). Consider lecturers & professionals in residence.  *Recommended action: If Faculty Senate votes to entertain further action on this proposal, Faculty Senate Executive Committee recommends…*

[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. First Year Seminar updates:

* [2020-2021 FYS Project Executive Summary/Interim Report](https://drive.google.com/file/d/13Sc3ju8Ir-SyIUBnDsek9Xq1q2woVspF/view?usp=sharing) (attached)
* [2021-2022 FYS Project Information and Letter of Intent](https://drive.google.com/file/d/1N7g1GDV21wSNuLVEx9zNHXUmrBh5CLbv/view?usp=sharing) (attached)
* Need more FYS courses developed for fall 2021
* There were positive gains for students in fall 2020 FYS courses despite the severe restrictions imposed by COVID
* FYS project faculty will be compensated
* Dates of the 2021 FYS faculty training: first block summer, Thursdays from 9:30-11:30 am (synchronous) on 5/13, 5/20, 5/27, 6/3, 6/10, 6/17
* To learn more contact: [Lisa Lambert](https://www.uvu.edu/directory/employee/?id=ak9vQ1hQaGU5NGNabFNDSFlyQ2N1Zz09)

1. A reminder from our 1.12.21 Senate Agenda since it seems the word has not gotten out to all faculty (please share): Digital Transformation has a [system-monitoring status page](https://status.uvu.edu/) 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.
2. Reminder: Desire feedback on [Workload Task Force recommended updates to ACHE/GCHE document](https://docs.google.com/spreadsheets/d/1HFLs3-P2B-7rTFcpEgIuQmzUTu2Gfckk2y-Y-CyXwSI/edit?usp=sharing). Will also get recommendations of Academic Affairs Council (AAC). Final decision is made by Academic Affairs. [[view original](https://www.uvu.edu/academicaffairs/academicit/docs/uvu_workload_equivalents.pdf) | [view new version](https://drive.google.com/file/d/1GCsa6sZCYITmYMAusYpI_7g52ZzrtPmi/view?usp=sharing) | [give feedback](https://docs.google.com/document/d/1EJVXfaTwBU1yywl_-fIMAIuUWQ30uXtGwgm4PKI6g5Y/edit?usp=sharing)]
3. Learn about the upcoming [Women’s Leadership Panel event on 4.6.21 from 5:30 to 6:30](https://drive.google.com/file/d/1m5Mt2iGchutciVubNyadrU2LAGES1Hs2/view?usp=sharing).
4. A [useful Web site that shows the impact of majors on career paths](https://web.williams.edu/Mathematics/devadoss/careerpath.html)
5. Essential Learning Outcomes. The following essential learning outcomes were approved by President’s Council on 3.9.2021 and will go to Board of Trustees on 3.24.2021. [View ELO document](https://drive.google.com/file/d/1ABfbcUQ9RStq-HIzsGBy4TFiHI0KdtKZ/view?usp=sharing).
6. Completion information shared with University Planning Advisory Committee (UPAC) on 3.18.21: [Completion Master 2021 for UPAC](https://drive.google.com/file/d/1bn_Uj9Ix0cLkQQSXT22Db5DJRsvJtKR3/view?usp=sharing)
7. For permanent record:
   * [3.24.2021 email regarding votes of no confidence updated (version 2)](https://docs.google.com/document/d/1S6KRPZKHl8cxgpgMibYXdl61-qfC95ok0JyOOWvJheo/edit?usp=sharing)
   * [3.24.2021 email regarding votes of no confidence](https://docs.google.com/document/d/1sxt-R6YmhhqPR5aEyhygNMd1sHXPhKoJl75dtRIOR5k/edit?usp=sharing)
   * [3.23.2021 email regarding faculty merit](https://docs.google.com/document/d/1JZk0FP5PkA9VkAfPXgN5VIEvIHywCp-dV9kcVAomS34/edit?usp=sharing)
   * [3.18.2021 Bylaws message](https://docs.google.com/document/d/1wGPS59l4WXb4n-RS6n6vPApTKaPBAN5CZ-vYmmAC7dU/edit?usp=sharing)
   * [3.1.2021 and 3.1.21 regarding SB 107 in person instruction](https://docs.google.com/document/d/1WT8ydCR9HuvaIUPKHzuEn5X6gUrwEHpvn5z1fhy2FsA/edit?usp=sharing)
   * [3.2.2021 UCFSL statement to Governor and Commissioner re: vaccination](https://docs.google.com/document/d/1Q3bAs8RLg7IWLA1S56_p6dBSR0UFovfa11adckPKayY/edit?usp=sharing)
8. **Good of the Order** (5 min.)

[Section End Time: 5:00]

1. **Adjourn**