# **Faculty Senate Agenda**

**January 21, 2020, CB 511, 3:00 – 5:00 p.m.**

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

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 minutes (end at 3:02)*

1. **Administrative Updates** 
   1. Provost: Wayne Vaught
   2. Fulton Library: Annie Smith
   3. OTL: Wendy Athens
   4. PACE: Nathan Gerber
   5. UVUSA: Maddie Miskho

*10 minutes (end at 3:12)*

1. **Standing Committee Reports** (extra information in MS Teams)
   1. Special Assignments & Investigations: Rick McDonald
   2. Service & Elections: Sandie Waters
   3. Curriculum: Evelyn Porter and Sean Tolman
   4. Retention, Tenure, Promotions & Appeals: Matt North
   5. Advancement of Teaching: Denise Richards

*10 minutes (end at 3:22)*

1. **Other Committee Reports** 
   1. [RUEC](https://www.uvu.edu/facsenate/reenvisioning_undergrad_exp.html): Joe Jensen or Elena Garcia

*5 minutes (end at 3:27)*

1. **Presentation Items** - Non-debate/No-comment Items
   1. Faculty Senate Shared Governance Committee (Arendt, McAdam-Jones, and Parry; 10 min.)
      1. General history
      2. Purpose and intent
      3. Next steps
   2. [Academic Master Plan](https://www.uvu.edu/academicaffairs/docs/uvu_academic_master_plan_180412.pdf) and its relation to [Vision 2030 Action Plan](https://www.uvu.edu/vision2030/) ([David Connelly](https://www.uvu.edu/directory/employee/?id=Wm9jK2Y4bXIwSEFCZXV6Q2lER2U4Zz09); 10 min.)
   3. Remediation, Sanction, and Separation Task Force update (Hill; 8 min.)
      1. If you want to join, email Jessi.
   4. Lower-division G/I courses ([Cheryl Hanewicz](https://www.uvu.edu/directory/employee/?id=K3ZlQk5GYnZGbU9NUkY5VmUxT0M2QT09), [Ala’a Alsarhan](https://www.uvu.edu/directory/employee/?id=eVZJcDR1NEFtUEZDSXNGb0Y1N2NyZz09), [Jon Westover](https://www.uvu.edu/directory/employee/?id=aFl6VXZQU0Nab3dWU3B3bEhrelhSQT09); 10 min.)
   5. Faculty Senate representation in Utah Board of Regents ([Utah System of Higher Education](https://ushe.edu/)) sent to [Senator Ann Millner](https://senate.utah.gov/ann-millner) on 12.18.19 [[white paper](https://drive.google.com/open?id=1v4hTuaSUjjjegwD3FkeG8fIcjbqqH5Wh)] (Hill; 5 min.)
   6. Canvas courses older than five years [(Jason Hill](https://www.uvu.edu/directory/employee/?id=RlZpZDAwNmU3b2tKS1ZQZFl4SlJkUT09); 5 min.)
   7. Curriculum process ([Megan Densley](https://www.uvu.edu/directory/employee/?id=VWE2eFdKS1lBeGQ2ZTBKankxanJpdz09), Tolman, and Porter; 25 min.)

*73 minutes (end at 4:40)*

1. **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

*0 minutes (end at 4:40)*

1. **Senate Resolutions and Other Items**
   1. **Policy 647, 648, 649, 650, 651 bundle** (Arendt and Hill; 6 min.)
      1. Executive summary update for submission to President’s Council [[executive summary](https://drive.google.com/open?id=16_Bj_5I7fnb5s3146-Xg1Jrz2tijRMMh)]

*6 minutes (end at 4:46)*

1. **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

*0 minutes (end at 4:46)*

* 1. **Debate** (first reading/response - 2nd step)
     1. None

*0 minutes (end at 4:46)*

* 1. **Read and Comment** (informational items - 1st step)
     1. None

*0 minutes (end at 4:46)*

* 1. **Progress to Stages 3 or 4 (no discussion)**
     1. Policies in which stage 3 period has ended as of 1/6/20:
        1. Policy 114 Individual Conflicts of Interest
        2. Policy 152 Accommodations for Individuals with Disabilities
        3. Policy 153 Americans with Disabilities Act Grievance Process (deletion)
        4. Policy 160 Animals on Campus

0 *minutes (end at 4:46)*

* 1. **Policies: Proposals or Stage 1**
     1. Update on [523 Grading](https://policy.uvu.edu/getDisplayFile/5c53932d954873e36be6dbde) in stage 1 (Parry; 2 min.)
     2. [640 Sabbatical Leave](https://policy.uvu.edu/getDisplayFile/5acf8d83cc317ab4046dd791) in stage 1
     3. Faculty Evaluation of Administrators progress and exec summary (Parry; 1 min)

*3 minutes (end at 4:49)*

* 1. **Feedback on Stage 2 comments**
     1. None

*0 minutes (end at 4:49)*

1. **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)
      1. None

*0 minutes (end at 4:49)*

* 1. **Debate** (first reading/response - 2nd step)
     1. None

*0 minutes (end at 4:49)*

* 1. **Read and Comment** (informational items - 1st step)
     1. Research server (faculty website) guidelines [[document](https://www.uvu.edu/oit/policy/faculty/) | [comments](https://drive.google.com/open?id=1cDxYdBUpRYWaThPOgomGgP3Qb4Ohc754vm1glv-3b3E)] (IT; 6 min)

*6 minutes (end at 4:55)*

1. **Strategic Discussions**
   1. n/a

*0 minutes (end at 4:55)*

1. **Announcements**
   * UVUSA: UVUSA Executive position elections and information <https://www.uvu.edu/uvusa/elections/>
   * For permanent record: Faculty Senate (via ExCo) response to student project: Grade distribution on registration home page [[12.9.19 email](https://drive.google.com/open?id=1-EvcQ3J6Go_4NpzTZT-JXTmmaVDVTMz5) | [attachment](https://drive.google.com/open?id=1nDf0XkH-MReUI6CAnHfQ1-A65DJD5tqz)]
   * For permanent record: Email from **12.10.19 9:01 p.m.**:
     1. [Tuminez presentation](https://www.dropbox.com/s/omi8nliasjd5onn/Faculty%20Senate%2012-10-2019%20FINAL.pptx?dl=0)
     2. [UVU graduation and retention statistics Tableau reports](https://tableau.uvu.edu/#/views/UVU_Graduation_Retention_Deans_15755840234020/_OutcomeMeasure?:iid=1) presented to Deans at Academic Affairs Council on 12/10/19. Currently, only Department Chairs and above can access. Discussed in Faculty Senate in late January or February. (Michelle Kearns, David Connelly, and Mark Leany)
     3. [RUEC presentation](https://drive.google.com/open?id=1nJCXWDmxxpgBi4uSkGZ06UDWDCKRLMeZ)
     4. [GE Certificate presentation](https://drive.google.com/open?id=1x4QUF_Ah02iJrfEFDdV11sgSf_xSvu42)
   * [KUER article (Faculty Senate mentioned within)](https://www.kuer.org/post/traumatizing-investigations-death-uvu-leaves-faculty-seeking-new-disciplinary-policy#stream/0) - reminder a link to all [UVU in the News](https://teams.microsoft.com/l/channel/19%3a4c80e9cf3e7f4652a794e8483a804ff3%40thread.skype/UVU%2520in%2520the%2520News?groupId=abbd1858-3092-4160-837b-6a3d50cbe00f&tenantId=1ea2b65f-2f5e-440e-b025-dfdfafd8e097) can be found in Teams
   * State of the University Address: SB 134 Wed, 1/29/20, 1:00 p.m. Streaming option available [no links available at the time of release of senate agenda]
   * As of 1/8/20 both [PACE](https://www.uvu.edu/pace/) and Faculty Senate will have representation on the institutional Policy Coordinator Committee (special thanks to [Cara O’Sullivan](https://www.uvu.edu/directory/employee/?id=bFJmZFVEMFo2R002ZEhna0hTVFlrQT09) and [Linda Makin](https://www.uvu.edu/directory/employee/?id=TC95anNrc0t6bzJNTW0yUjBqNlZCQT09))
   * [Student advocate award](https://www.uvu.edu/retention/docs/saa_nomination_2020.pdf) nominations open until 2/21/20 (one faculty and one staff)
   * OTL Events:
     1. [Tech Conference](https://www.eventbrite.com/e/technology-conference-2020-tickets-89895671373): Feb 7, 8:30-1:30 p.m., Lakeview Room
     2. [Female Faculty Forum: Path to Professor](https://www.eventbrite.com/e/88601167477): Feb 13, 3-4:30 p.m., CB 510
     3. [Autism in the Classroom II:](https://www.eventbrite.com/e/autism-in-the-classroom-tickets-85707155409) Feb 19, 2-3:30 p.m., NB 201
     4. [Female Faculty Forum: Research Discussion Group](https://www.eventbrite.com/e/88601857541): Mar 12, 3-4:30 p.m., CB 510
     5. G/I Workshops:
        1. [G/I Pedagogy](https://www.eventbrite.com/e/global-intercultural-pedagogy-gi-workshop-tickets-88118102617) – Jan 21 – 2-4PM – FL 505
        2. [Cultural Identity in the Classroom](https://www.eventbrite.com/e/cultural-identity-in-the-classroom-gi-workshop-tickets-88692950001) – Mar 6 – 2-4PM – FL 505
        3. [Equity Pedagogy](https://www.eventbrite.com/e/equity-pedagogy-gi-workshop-tickets-88693287009) – Apr 6 – 2-4PM – FL 505
     6. Writing Pedagogy Workshops:
        1. [Writing Pedagogy 1](https://www.eventbrite.com/e/writing-pedagogy-1-tickets-85723289667) – Jan 30 – 12-2PM – FL 502
        2. [Writing Pedagogy 2](https://www.eventbrite.com/e/writing-pedagogy-2-tickets-85723586555) – Feb 13 – 12-2PM – FL 502 AND Feb 19- 12-2PM – FL 505
        3. [Writing Pedagogy 3](https://www.eventbrite.com/e/writing-pedagogy-3-tickets-85723765089) – Mar 25 – 12-2PM – FL 505 AND Apr 9 – 12-2PM – FL 502
     7. Faculty Recognition Luncheon: (FEA, HEA, and Online Teaching awards): Apr 17, 12-2 p.m., CB 511

*0 minutes (end at 4:55)*

1. **Good of the Order (5 minutes)**

*5 minutes (end at 5:00)*

1. **Adjourn**