# **Faculty Senate Agenda**

**December 10, 2019, 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. **Special Session: President Tuminez (~ one hour)**

*58 minutes (end at 4:00)*

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

*10 minutes (end at 4:12)*

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 4:22)*

1. **Other Committee Reports**
	1. RUEC: Joe Jensen or Elena Garcia

*5 minutes (end at 4:27)*

1. **Presentation Items** - Non-debate/No-comment Items
	1. Information on General Education Certificate ([Jess Gilmore](https://www.uvu.edu/directory/employee/?id=dytMVi9lMVlQL05SUTUrTkpTaTlnZz09): 7 min)
	2. Informational discussion of [647 Faculty Grievance](https://policy.uvu.edu/getDisplayFile/563a432a65db23201153c287) (Arendt; 3 min.)
	3. Informational discussion on Remediation, Sanction, and Separation bundle (647, 648, 649, 650, 651) (Arendt; 5 min) - reboot

*15 minutes (end at 4:42)*

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. n/a

*X minutes (end at x:xx)*

1. **Senate Resolutions and Special Topics**
	1. Request for Faculty Senate to investigate the investigation [[AAUP blog](http://uvu-aaup.blogspot.com/) as originating source of request]
		1. Full Faculty Senate *not* the place for discussions of innocence or guilt
		2. Full Faculty Senate *is* the place to discuss process, protocol, practice, culture.
		3. “Policy 648 Task Force” change to “Remediation, Sanction, and Separation Task Force”
		4. Formal legal action/complaint on the part of the family would investigate the investigation

*13 minutes (end at 4:55)*

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. n/a

*X minutes (end at x:xx)*

* 1. **Debate** (first reading/response - 2nd step)
		1. n/a

*X minutes (end at x:xx)*

* 1. **Read and Comment** (informational items - 1st step)
		1. n/a

*X minutes (end at x:xx)*

* 1. **Updates** (Progress to further stages)
		1. n/a
	2. **Policies pre stage 2**
		1. n/a

*8 minutes (end at 4:55)*

* 1. **Feedback on Stage 2 comments**
		1. n/a

*X minutes (end at x:xx)*

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. n/a

*X minutes (end at x:xx)*

* 1. **Debate** (first reading/response - 2nd step)
		1. n/a

*X minutes (end at x:xx)*

* 1. **Read and Comment** (informational items - 1st step)
		1. n/a

*X minutes (end at x:xx)*

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

*X minutes (end at x:xx)*

1. **Announcements**
	1. New list of [peer institutions](https://www.uvu.edu/iri/aboutiri/comparable_institutions.html) (approved by Board of Trustees 10.24.19)
	2. [Self-authored materials guide (read and share)](https://drive.google.com/open?id=1DZlGnXEQtOMxma7P_57YbcWMLt1cF3cE)
	3. Town Hall Breakfast: UVU Online. Flexible Delivery Task Force final report. Friday, December 13th, 9AM-10AM, CB 511. [Please RSVP](https://www.eventbrite.com/e/online-town-hall-breakfast-tickets-83916122381).
	4. New Adjunct Orientation, Saturday, January 4th, 9M-11AM, CB510. [Please RSVP](http://eventbrite.com/e/new-adjunct-orientation-1420-tickets-84679449513).
	5. Free! UVU provides all faculty with a [*Teaching Professor* subscription](http://www.magnapubs.com/site-license/registration.html?v=magna319). This monthly newsletter provides a forum for faculty to share research-based teaching strategies. Enter group authorization code UTAHV4272.
	6. For permanent record: [RUEC PowerPoint from 12.3.19](https://drive.google.com/open?id=1RFSlVFWzvnZ2oijgN1cMjOWuHO7hlr3P) meeting (received after agenda sent)
	7. For permanent record: [AFT Updated open letter as of 12.2.19](https://drive.google.com/open?id=1vBq2RgEXdpW3IlRFV-CBDPY6UN5BUg6N)

*X minutes (end at x:xx)*

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

*5 minutes (end at 4:55)*

1. **Adjourn**