Faculty Senate Agenda

Aug 30, 2022, [MS Teams, 3:00 – 5:00 p.m](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjI4MjllODMtMTIxZi00MjNhLWIyMzEtZDdiNGVmMGJjYThj%40thread.v2/0?context=%7b%22Tid%22%3a%221ea2b65f-2f5e-440e-b025-dfdfafd8e097%22%2c%22Oid%22%3a%222906ecb0-e025-47a7-bcc3-c24550a72f50%22%7d).

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))
   1. Are there any corrections, additions, modifications to the previous minutes?

[section end time 3:02]

1. Faculty Senate President
   1. Welcome new senators and representatives!

[section end time 3:05]

1. Provost Updates

[section end time 3:30]

1. Vision 2030 update

[section end time 3:45]

1. Consent Agenda items
   1. None
2. 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))
   2. Debate
   3. Read and comment  ([overview](https://drive.google.com/file/d/1qcAYtZh5lFnIa680jE2JKGygThjeMyzK/view?usp=sharing))
      1. Policy 646 Faculty Appeals for Retention, Tenure, and Promotion
         1. [Policy draft](https://policy.uvu.edu/getDisplayFile/6025c0b686b240f078d1664d)
         2. [Comment document](https://docs.google.com/document/d/1Eqyb_8fzdPmpMQLcjwmzgHkhVdncDTKgnH0ZVkzrrZ0/edit?usp=sharing)
      2. Policy 112 Use of University Social Media
         1. [Policy draft](https://policy.uvu.edu/getDisplayFile/59cd2a7f6b2f0f850451ab1e)
         2. [Comment document](https://docs.google.com/document/d/1xEGmo7S1R8EJnludygAiB24f8C9u2agqJwHSEQXeRwc/edit?usp=sharing)
      3. Policy 210 Independent Contractors
         1. [Policy draft](https://policy.uvu.edu/getDisplayFile/5d8d011b514dc2fd5d41987a)
         2. [Comment document](https://docs.google.com/document/d/1Q6YcZ7ceLwxlSXBvSkG93WCn4hLmZzRyF9cic_XyrMo/edit?usp=sharing)
      4. Policy 251 Traveling on University Business
         1. [Policy draft](https://policy.uvu.edu/getDisplayFile/5f6cefc61f1c13e4769eb10c)
         2. [Comment document](https://docs.google.com/document/d/1PQ_WzjuNa9RaAvkL7LMOx_JfsxnDvobm5OFwH8uO_fw/edit?usp=sharing)
      5. Policy 324 Drug and Alcohol-Free Workplace
         1. [Policy draft](https://policy.uvu.edu/getDisplayFile/5ea1db517c74a7773fe30646)
         2. [Comment document](https://docs.google.com/document/d/1bf2DL4FfpyAGkBv94IYQNaR4AA3FNOu8l-iOw_NiiTs/edit?usp=sharing)

[section end time 4:15]

* 1. Policies moving to stages 3 or 4 –

*No time allocated, update only.  Can provide public comments but past senate comments.*

* 1. Policy proposals, Policies Entering Stage 1, or other Policy Related

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. Members needed on these committees:
         1. Academic Advising
            1. 2 year term, meet 1-2 times a month
            2. Would help with the implementation phase of the comprehensive advising review
         2. GEL committee
            1. 3 year term
         3. DEI work
            1. Affinity Groups policy

[section end time 4:30]

* 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. SRI taskforce
        1. Committee members needed! Lots of roles to fill.

[section end time 4:45]

* 1. Updates from proposals approved and being investigated (information items)
  2. Incoming Proposals and Proposal Next Steps

*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. Compensation committee
       1. Suggestion to form a compensation committee
    2. Faculty senate JEDI committee?
    3. How do we want to be recognized and celebrated?

1. Administrative Updates *– No time allocated; written updates*
   1. Fulton Library:
   2. Office of Teaching and Learning (OTL): Sam Gedeberg
   3. PACE: Daniel Delgadio
   4. UVUSA: Jaden Muir
2. Standing Committee Reports *– No time allocated; written updates*
   1. Special Assignments & Investigations: Laura Ricaldi
   2. Service & Elections: Sandie Waters
   3. Curriculum: Ben Moulton
   4. Retention, Tenure, Promotions & Appeals: John Hunt
   5. Advancement of Teaching: Jonathan Allred
3. Other Committee Reports – *No time allocated; written updates*

1. Announcements

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

1. Good of the order
2. Adjourn

[section end time 5:00]