**9.1.20 Faculty Senate Agenda**

**September 1, 2020, MS Teams, 3:00 – 5:00 p.m.**

[Prior agendas and minutes](https://www.uvu.edu/facsenate/minutes.html) | [Prior related files](https://drive.google.com/open?id=1Ok1EEKR4nqPNa_8uRWsFnCddv-v-buNh) (copy/paste URL) | [Current related files](https://drive.google.com/drive/folders/1ASiQnUcVRJeZlNIUp2URiimd7IDHqX6X?usp=sharing) (copy/paste URL)

1. Call to Order; Silent Roll Call

Special for first meeting: Welcome from President Tuminez (10 min)

1. Approval of Previous Minutes ([available on Faculty Senate website](https://www.uvu.edu/facsenate/minutes.html)) (2 min)
2. Provost: Wayne Vaught (10 min)
3. Administrative Updates (10 min)
	1. Faculty Senate President: Anne Arendt
		1. 102 University Governance – [minor correction](https://drive.google.com/file/d/17ExM5qebghQTv5F8wJRXJxJfgyQ2hS8m/view?usp=sharing) – we represent adjunct faculty
		2. Shared Governance at UVU – [10-minute video](https://youtu.be/W4G78qsxwx4)
		3. Bookstore concerns document idea [[draft](https://docs.google.com/document/d/1RK-risv-DMB8mMAsvCTITlg2OV1xM0J6Znj-WF6NkiM/edit?usp=sharing)]
	2. Fulton Library: Karen Sturtevant
	3. OTL: Wendy Athens
	4. PACE: Beka Grulich
	5. UVUSA:  Danielle Corbett
	*[Time check: 3:32]*
4. Standing Committee Reports (10 min)
	1. Special Assignments & Investigations: Sandie Waters
	2. Service & Elections: Joy Cole
	3. Curriculum: Evelyn Porter
	4. Retention, Tenure, Promotions & Appeals:  Suzy Cox
	5. Advancement of Teaching: Denise Richards
5. Other Committee Reports (5 min)
	1. Academic Information Technology updates: Diana Lundahl
	2. Remediation, Sanction, and Separation Task Force: Jessi Hill
	3. Workload Task Force
	*[Time check: 3:47]*
6. Presentation Items - Non-debate/No-comment Items
	1. Explanation: How we handle resolutions and policies (Jon Anderson, 10 min; 1 min transition)
		1. Limited scope
	2. *[Time check: 3:58]*
7. 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
8. Senate resolutions
	1. Senate resolution vote (adopt or not adopt)
		1. None
	2. Senate resolution comments
		1. None
	3. Senate resolution incoming (include target audience and single line rationale)
		1. Carry over from fall: Part-time Faculty Shared Governance (adjunct members on Faculty Senate) [[resolution](https://drive.google.com/file/d/1bc0-R4wDC8ZDni4lBQJFcpJw07RENHQ1/view?usp=sharing) | [comment](https://docs.google.com/document/d/1M4UGTLy8_G8OXfBXfPoyD4BwWF90-9Wlaej5YS2Tcfw/edit?usp=sharing)] (Jon Westover/Maureen Andrade, 3 min; 1 min transition)
		2. Domestic Partner Benefits [[resolution](https://drive.google.com/file/d/18A_Xh4kwAgDPrdlpBjbq6Sp8vrmeGL4Q/view?usp=sharing) | [comment](https://docs.google.com/document/d/1iVWoMi1UyP1hlHc282UFMiBNj_QgTxtB36QCvLp-jr8/edit?usp=sharing)] (Geoffrey Zahn, 3 min)
		*[Time check: 4:05]*
9. 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
	2. Debate (first reading/response - 2nd step)
		1. None
	3. Read and Comment (informational items - 1st step)
		1. 637 Faculty Tenure – limited scope [[policy](https://policy.uvu.edu/getDisplayFile/5e73d423ca192e1e6d0c8de6) | [ppt](https://drive.google.com/file/d/12spvac21jXh9KgDYXnQFazRg69mbxRnk/view?usp=sharing) | [comment](https://docs.google.com/document/d/17y2aW7FgJzebmm9n3gcrUa9FUBggNTupbrCERgm1rlI/edit?usp=sharing)] (Suzy Cox, 6 min, 1 min transition)
		2. 366 Emeritus Status – stage two as of 8.13.20 [[policy](https://policy.uvu.edu/getDisplayFile/5ed041b0a1af51d2383a90ae) | [comment](https://docs.google.com/document/d/1m_fZeSyB36jm21raPbBakB2ek0diVZOsWb6Hyr5q9Ps/edit?usp=sharing)] (Marilyn Meyer, 6 min)
		*[Time check: 4:18]*
	4. Progress to Stages 3 or 4 (no discussion)
		1. None
	5. Policies: Proposals or Stage 1
		1. 649 Faculty Sanction and Dismissal for Cause early draft for Senate/AAC/OGC drafting task force  [[rationale summary](https://drive.google.com/file/d/12r0T2-IOYijO2UdwMxU9WcrqBrqP_suM/view?usp=sharing) | [early draft members](https://docs.google.com/document/d/1g5k6cgfez_HnSYi-6To410ds-3Umpcx6RzebWxHXs_Q/edit?usp=sharing) | [draft document](https://drive.google.com/file/d/1rurGMb7XGULnu222-YJb6o0y9w-xZ0WH/view?usp=sharing) | [feedback](https://docs.google.com/document/d/1PGdghg7Eazar5RvG3iFd8gHZdsl7WuHLWZFLcnN9IBQ/edit?usp=sharing)]  (Jessi Hill, 3 min; 1 min transition)
		2. 633 Annual Faculty Review and 638 Post-Tenure Review Executive summary and proposed task force [[draft process flow](https://drive.google.com/file/d/14xPFkDA9UIR8rAVPA4clC_VDjW4Ic752/view?usp=sharing" \t "_blank) | [633 executive summary](https://drive.google.com/file/d/14VAHH7NeTP-Ww_hMCiDdLO8cTJOrxff4/view?usp=sharing) | [638 executive summary](https://drive.google.com/file/d/1cykh9UM761UE6nu9arEgRohgWUb8v8-u/view?usp=sharing)] (Anne Arendt/Suzy Cox/Jessi Hill, 6 min)
		*[Time check: 4:28]*
	6. Feedback on Stage 2 comments
		1. None
10. 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)
	*Note: Can have items straight to this level as applicable and deemed by Executive Committee*
		1. Bylaw changes motion and vote to re-open per 4/7/20 minutes [[Senate bylaw comments (postponed changes fall 2020)](https://docs.google.com/document/d/1IzDi4kPUoUswnK6SPcdcaedU2XCab8IzEorWgtogFvo/edit?usp=sharing)| [April 7 2020 minutes](https://www.uvu.edu/facsenate/docs/facsenmin04-07-20.docx) ] (Jon Anderson/Alan Parry , 8 min; 1 min transition)
		*[Time check: 4:37]*
	2. Debate (first reading/response - 2nd step)
		1. None
	3. Read and Comment (informational items - 1st step)
		1. Curriculum procedures [[document](https://drive.google.com/file/d/15MLVbDLhaCOxVQmCnDusoU9i7vyFR8gl/view?usp=sharing) | [comment](https://docs.google.com/document/d/1prQbHaerOg9HFjNtEE88V14NoUWevS2enexk-u27UFU/edit?usp=sharing)] (Evelyn Porter, 8 min; 1 min transition)
		*[Time check: 4:46]*
11. Strategic Discussions
	1. Moved to fall due to lack of time: Required use of digital measures for rank and tenure portfolios (Anne Arendt, Suzy Cox; 9 min)
		1. Questions for RTP Committee to look in to
		2. Things we need to keep
		3. Options we need
		*[Time check: 4:55]*
12. Announcements
	1. 635 Faculty Rights and Responsibilities summary of faculty expectations [[document](https://drive.google.com/file/d/1iIyTpq4SetnBVd1oZMc_p8ThnRzzvkwj/view?usp=sharing)]
	2. For permanent record:
		1. Senate summer communications:
			1. [4.16.20](https://drive.google.com/file/d/1c3HE5U8sKG0JG8NPaARJLGrGDPIsmqp3/view?usp=sharing): Finance guidelines, summer internships, positions, Covid-19 FAQ)
			2. [4.19.20](https://docs.google.com/document/d/1x5Xh7iFwj8mUZXbP1JFzJM0ONr28p36JoBsEO7s9YBs/edit?usp=sharing): Faculty convocation poll, service and elections chair
			3. [4.23.20](https://drive.google.com/file/d/1c04HqkT0OllhqjomicX16FQTe0B-R8RI/view?usp=sharing): Vote request service and elections chair, policy updates
			4. [5.04.20](https://drive.google.com/file/d/1mInSBwcuCRFoGsXBvdEVtoArczA8mtig/view?usp=sharing): Service and elections chair, senate resolutions
			5. [5.13.20](https://drive.google.com/file/d/1B_syT3paySaQiro9tz5d2wiTHQAoJN6-/view?usp=sharing): Input on Covid-19 measures for 2020-2021 academic year
			6. [5.19.20](https://drive.google.com/file/d/1fLJ1AGLPFYW8l5qQP0NJQVHdZAtSsuBb/view?usp=sharing): Spring 2020 student grading petitions
			7. [5.20.20](https://drive.google.com/file/d/1xgqxHJ4KJ9RwfINgIeiQP01GDEt4yiWR/view?usp=sharing): Fall planning survey
			8. [5.28.20](https://docs.google.com/document/d/1lOfBDIe5MJajUpziY-7Tw9csgvB8WWEdhMyWXeKTOI8/edit?usp=sharing): USHE reopening document, UCFSL, GRAMA, intro domestic partner resolution; faculty grievance and review decision trees
			9. [6.05.20](https://drive.google.com/file/d/1vGTsF-Mx-vyNRl07nbRM6KVSd8u_mKl6/view?usp=sharing): MBS Direct LLC Contract Concerns (Barnes and Noble replacing UVU Bookstore)
			10. [6.07.20](https://drive.google.com/file/d/1ggUoD_zca9G0JJhyVfOc4W8U6uYe4BDN/view?usp=sharing): Meeting platform survey; faculty faq; resolution draft gender affirming
			11. [6.08.20](https://drive.google.com/file/d/1qyAd0gXvrzR_zY40F5Lmf62gj0h8kkwz/view?usp=sharing): Class attendance and seating poll
			12. [6.12.20](https://docs.google.com/document/d/1buXe0GWXTb3_i6-lQERUe2WB8nYdyNBeeb5qJwQpgFo/edit?usp=sharing): Emeritus, policy approvals, survey results, other
			13. [6.15.20](https://drive.google.com/file/d/13FvW2IKdN0qUeQl8HRT3fKFbyEbf9_BS/view?usp=sharing): Workload
			14. [6.18.20](https://drive.google.com/file/d/1cFpUAcoOwsoJGQ-LbK5AT2GtHRzNDiS6/view?usp=sharing): Delivery mode change report
			15. [6.23.20](https://drive.google.com/file/d/19k0amRFVqAVI34wxEOw1EzRean_Pt9HF/view?usp=sharing): Policy 168 Complaints under the Utah Protection of Public Employees Act
			16. [6.26.20](https://docs.google.com/document/d/1qWXTS22DZ2k9aq6zrcahPfo1xotBLDc8-oWr-V2iLHY/edit?usp=sharing): Policy updates
			17. [6.29.20](https://docs.google.com/document/d/1IYQa831Nm1_uhJ6IwPaKSFSw5IdwPGHUugzD7b0e3bg/edit?usp=sharing): Request for participation: Policy 133 Gov't Records Access Management Act
			18. [6.30.20](https://docs.google.com/document/d/1AA1skZwXAfCnmIUvCDVGJ32zv9nUZ4Yps3DMCH0Zu4U/edit?usp=sharing): Re-open plan, centralized IT idea; engaged learning position; workload task force; essential learning outcomes task force
			19. [7.01.20](https://docs.google.com/document/d/1EnH5q1if6vDbpYl6J5coVYPu9d2hZJ7DZk6NlDtYBng/edit?usp=sharing): Policy 133 GRAMA faculty list; policy 168 Complaints under Utah Protection of Public Employees faculty list
			20. [7.02.20](https://docs.google.com/document/d/1wM-nOTB_f_lDLtRQ8byUEtphkiCfvAUSLQBSPaCRBoI/edit?usp=sharing): PACE Return to Work Pulse Report; Utah Board of Higher Education
			21. [7.10.20](https://docs.google.com/document/d/1XPbn08TEugdu23ADJbch0a4M95puQuBE-ROmg5BwU5s/edit?usp=sharing): Syllabus recommendations, inclusion resources, and remote learning resources
			22. [7.15.20](https://drive.google.com/file/d/1hvL_IdmBQBdLrMCCqmJUZeXJY79K4vaW/view?usp=sharing): Modified Spot Awards 2020-21
			23. [7.20.20](https://drive.google.com/file/d/17VDZblVCP9--n0hLj1SY40Mo7g1CLGTH/view?usp=sharing): Inclusion statement ideas for syllabi
			24. [7.21.20](https://docs.google.com/document/d/1KTw-1uuANZpClFhCZ56ZgEm7zE10W2Hx5PSYOHj8Ozg/edit?usp=sharing): Fall modality and meeting patterns, waitlists, and SRIs
			25. [7.29.20](https://docs.google.com/document/d/1z6uAxlGFoAJUv32V4LnoHZkOzmgNwnaGfEsQo6czOjM/edit?usp=sharing): Shared governance defined; deanery/chair message for fall
			26. [8.03.20](https://docs.google.com/document/d/1jH19LWBBz6Hq9NEuV6q0PbRF0s8AbLVxvo-pcetqo6Q/edit?usp=sharing): Library proposal, policy updates, active learning tips
			27. [8.11.20](https://docs.google.com/document/d/1R6b25FYY2minJ5YtzeN76mO5eC_mfNH1K8HEGEzCCBk/edit?usp=sharing): Science of Covid-19, learn and work program, online training, more
			28. [8.12.20](https://docs.google.com/document/d/1sP1vc7AQ0F681ESttnnv_Zwja9cvJzanT7YyJ1RC6vE/edit?usp=sharing): Class attendance confusion
			29. [8.14.20](https://docs.google.com/document/d/1Qh4rEpX0U3uscj2oBus44Vp5YvCCKeS6YxszoolZp_k/edit?usp=sharing): Committee member ratification, policy approvals, OTL resources
			30. [8.17.20](https://docs.google.com/document/d/1x2fBSutZPBMGo8SPCIqOVo1c6FUkQs0nvbTqmqs4qcQ/edit?usp=sharing): Masks for students, MS Teams, opening policies 633/638, ratification reminder
			31. [8.18.20](https://docs.google.com/document/d/1kJFvuGGKGeCRvGJknP6ybxjTzIHliNfozSxcBldXqmE/edit?usp=sharing): Faculty convocation Tuminez call for questions
			32. [8.18.20](https://docs.google.com/document/d/1xK0aUBXH-_8XEfxXgwdtxsdJKxaayXgJ2SpKppg_a_g/edit?usp=sharing): UVU Bookstore Via MBS Direct LLC Barnes and Noble advertising
13. Good of the Order (5 min)
*[Time check: 5:00]*
14. Adjourn