

Faculty Senate Agenda
September 27, 2022, [MS Teams, 3:00 – 5:00 p.m.](#)

1. Call to Order; Silent Roll Call (0 min.)

2. Approval of Previous Minutes ([available on Faculty Senate website](#))
 - a. Are there any corrections, additions, modifications to the previous minutes?
[section end time 3:02]

3. Faculty Senate President
[section end time 3:05]

4. Battle of the Colleges: Jaden Muir
[section end time 3:10]

5. Provost Updates
 - a. CIP Codes: Kat Brown, Deputy Provost
 - i. <https://nces.ed.gov/ipeds/cipcode/Default.aspx?y=56>
[section end time 3:30]

6. Digital Transformation: Christina Baum seeking feedback on technology issues
[section end time 4:10]

7. Consent Agenda Items
 - a. None

8. Policy Related Debate Calendar ([policy debate calendar overview](#))
 - a. Motion and Vote ([overview](#))
 - i. Policy 646 Faculty Appeals for Retention, Tenure, and **Promotion**
 1. [Policy draft](#)
 2. [Comment document](#)

 - ii. Policy 112 Use of University Social Media—Matt Serrao for discussion
 1. [Policy draft](#)
 2. [Comment document](#)

 - iii. Policy 210 Independent Contractors
 1. [Policy draft](#)
 2. [Comment document](#)

 - iv. Policy 251 Traveling on University Business
 1. [Policy draft](#)
 2. [Comment document](#)

 - v. Policy 324 Drug and Alcohol-Free Workplace

1. [Policy draft](#)
2. [Comment document](#)

[section end time 4:45]

b. Debate

- c. Read and comment ([overview](#))
- i. [Policy 332](#): Remote Work

d. Policies moving to stages 3 or 4 –

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

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

9. Non-policy Related Action Calendar ([non-policy debate calendar overview](#))

- a. Updates on Non-policy Actions (as voted on by Senate) ([overview](#))
- i. Academic Program Assessment Committee (APAC): Jon Anderson

[section end time 4:50]

b. Discuss Next Steps (and, as necessary, Vote on) Senate-Directed Action ([overview](#))

- i. Syllabus Checklist: Jonathan Allred
 1. Feedback needed from faculty.

[section end time 4:55]

c. Updates from proposals approved and being investigated (information items)

d. 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.

10. Administrative Updates – *No time allocated; written updates*

- a. Fulton Library:
- b. Office of Teaching and Learning (OTL): Sam Gedeberg
- c. PACE: Daniel Delgado
- d. UVUSA: Jaden Muir
- e. EID: Dianne McAdams-Jones

11. Standing Committee Reports – *No time allocated; written updates*

- a. Special Assignments & Investigations: Laura Ricaldi
- b. [Service & Elections](#): Sandie Waters
- c. Curriculum: Ben Moulton
- d. Retention, Tenure, Promotions & Appeals: John Hunt
- e. Advancement of Teaching: Jonathan Allred

12. Other Committee Reports – *No time allocated; written updates*

13. Announcements

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

14. Good of the order

15. Adjourn

[section end time 5:00]