**Faculty Senate Agenda**

**November 10, 2020, MS Teams, 3:00 – 5:00 p.m.**

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

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)) (Arendt; 2 min.)

[Section End Time: 3:02]

1. **Provost: Wayne Vaught** (10 min.)

[Section End Time: 3:12]

1. **Policy Related Debate Calendar** (*new* [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))
		1. None

[End Time: 3:12]

* 1. Debate ([overview](https://drive.google.com/file/d/1qcAYtZh5lFnIa680jE2JKGygThjeMyzK/view?usp=sharing))
		1. Policy 658 Graduate Programs
		Sponsor: Wayne Vaught; Steward: [Jim Bailey](https://www.uvu.edu/directory/employee/?id=SlhXU3RITC9Wckx3WHN3WDJyT0JmQT09)Process: Regular; Action: New (10/20/20 President’s Council)
		Entrance to Stage 2, Regular [[Policy](https://policy.uvu.edu/getDisplayFile/5ce718f6587c14686e9463d0) | [Comments](https://docs.google.com/document/d/1K3kFHA5MQPtEvQZNBfMHmNF0cm7R8SPcDh4WmxDtFdE/edit?usp=sharing)] (9 min.; 1 min. transition)
		*Note: No comments as of 11/5/20 4:45 p.m.*

[End Time: 3:22]

* 1. Read and Comment ([overview](https://drive.google.com/file/d/1qcAYtZh5lFnIa680jE2JKGygThjeMyzK/view?usp=sharing))
		1. Bumped to 11/10/20: Policy 548 Academic Rights and Responsibilities of Clinical Program Students

Sponsor: Wayne Vaught; Steward: [Jim Bailey](https://www.uvu.edu/directory/employee/?id=SlhXU3RITC9Wckx3WHN3WDJyT0JmQT09)

Process: Regular; Action: New (10/20/20 President’s Council)

Entrance to Stage 2, Regular [[Policy](https://policy.uvu.edu/getDisplayFile/5ea1dc117c74a7773fe30647) | [Comments](https://docs.google.com/document/d/1m0grw5N2woFbIEerMZER64qrh8FE9h8yGbZn_uPRAWM/edit?usp=sharing)] (9 min.; 1 min. transition)

* + 1. Bumped to 11/10/20: Policy 612 Establishment of Clinical Programs
		Sponsor: Wayne Vaught; Steward: [Jim Bailey](https://www.uvu.edu/directory/employee/?id=SlhXU3RITC9Wckx3WHN3WDJyT0JmQT09)Process: Regular; Action: New (10/20/20 President’s Council)
		Entrance to Stage 2, Regular [[Policy](https://policy.uvu.edu/getDisplayFile/5ce7162b587c14686e9463cf) | [Comments](https://docs.google.com/document/d/1z3UAYdZUEXiDXzOzdR-vE2zemH6WVQDpRr-5Mcb_akc/edit?usp=sharing)] (9 min.; 1 min. transition)

[20 min; End Time: 3:42]

* 1. Policies Moving to Stages 3 or 4 ([overview](https://drive.google.com/file/d/1qcAYtZh5lFnIa680jE2JKGygThjeMyzK/view?usp=sharing))
		1. None
	2. Policy Proposals, Policies Entering Stage 1, or Other Policy Related
		1. None
	3. Feedback on Stage 2 Comments
		1. Policy 637 Faculty Tenure [Sponsor/Steward response to Senate comments](https://drive.google.com/file/d/1pWSalhCDuTo-T5FrY9WxKULIi1TjBn5_/view?usp=sharing) (no time allocated)

[Section End Time: 3:42]

1. **Non-policy Related Action Calendar** (*new* [non-policy debate calendar overview](https://docs.google.com/document/d/1zrPy0Fn9xcOhidd1XMgo1opj-lYb_9aTvLKg_NI1eLA/edit?usp=sharing))
	1. **Non-policy Actions (as voted on by Senate)** ([overview](https://docs.google.com/document/d/1zrPy0Fn9xcOhidd1XMgo1opj-lYb_9aTvLKg_NI1eLA/edit#bookmark=id.20s1i57f673d))
		1. Emergency Strategic Discussion: Proximity Lock Changes ([Val Peterson](https://www.uvu.edu/directory/employee/?id=cmUxUWVESmtYTyt1NzhTQUM0VG40Zz09) and [Frank Young](https://www.uvu.edu/directory/employee/?id=RmJhUzF2Z281SlIrM0VjK0RDajFKQT09) *[[UVAnnounce](https://drive.google.com/file/d/1kHetyngcn8C7DNFNXJEzCG2zvObYpoD6/view?usp=sharing) |* [*Access Control Project Plan*](https://drive.google.com/file/d/1c1mQ43yz5Mu3Ld-97izhzSE9fTf4i_Pn/view?usp=sharing)*] (5 min introduction; 15 min discussion)*

[End Time: 4:02]

* + 1. Review and give feedback on the [AVPAA Midterm, Tenure, and Review Tips and Considerations](https://drive.google.com/open?id=1Id6byj7wPRT2VpYsUlel9uzWaX5o24qc) and the [Draft RTP Checklist](https://drive.google.com/file/d/1domwP2DRRM0D9-2_ymTwi0yUVS34IhTX/view?usp=sharing).  [[feedback on Tips and Considerations](https://docs.google.com/document/d/1RP8PKs7ixhromwi6pVJkWjQpd_H2pBVz5c1iLHXFOyE/edit?usp=sharing) | [feedback on RTP Checklist](https://docs.google.com/document/d/1qo2wlevYjGbm8LibfJHttdsRzHSmeGtrVRRi6UXMysA/edit?usp=sharing)] (Cox and Arendt; 2 min.)

[End Time: 4:04]

* + 1. Strategic Discussion: Emergency text messaging (Skyler Simmons; 7 min.; 1 min. transition)

[End Time: 4:12]

* + 1. Strategic Discussion: Signing of the [Chicago Principles for Free Expression](https://www.thefire.org/chicago-statement-university-and-faculty-body-support/) and formation of a task force led by David Scott (Ron Miller, discussion 8 min.; forming task force 8 min)
		Recommended action: *Executive Committee recommends David Scott chair task force to research further and report back to Senate; task force membership containing all persons who are interested (express interest by 12/1/20). Motions welcome.*

[End Time: 4:28]

* + 1. Update on required use of Digital Measures for rank and tenure portfolios (Cox; 3 min)

[End Time: 4:32]

* + 1. Strategic Discussion: [*Educating for Democracy Demands Educating Against White Supremacy: A Statement by U.S. Educators and Educational Scholars*](https://docs.google.com/forms/d/e/1FAIpQLSeX1xguF3KgKBKSO_iLxXy1ibQpgI8I0pWje-I3IY5DXJagWw/viewform)*.* (Cox; 7 min.; 1 min. transition) [[feedback on options](https://docs.google.com/document/d/1i_Z6qxmynBgsoqwrN5sUIBBJAR2qRpKrG30S7gIs0n0/edit?usp=sharing)].
		*Note: If larger conversation for full Faculty Senate support, we could do that in a future meeting.*

[End Time: 4:40]

* + 1. *For 12/1 Senate meeting:* Updates to proposed changes to curriculum process a) deletion process and b) teach out plan (based in part on Northwest Accreditation)

[End Time: 4:40]

* 1. **Evaluate, Debate, and Vote on Senate-Directed Action** ([overview](https://docs.google.com/document/d/1zrPy0Fn9xcOhidd1XMgo1opj-lYb_9aTvLKg_NI1eLA/edit#bookmark=id.1turi862unvt))
		1. Faculty Senate form task force on the role of part-time faculty in the shared governance process, including allowing adjunct faculty members to be members of Faculty Senate. [[Original resolution](https://drive.google.com/file/d/1bc0-R4wDC8ZDni4lBQJFcpJw07RENHQ1/view?usp=sharing) | [Original comments with Summary](https://docs.google.com/document/d/1MgZatgCmsZBC0iqTV6mUnkwli-QNwQqHNQxB90UpdLo/edit?usp=sharing)] (Jon Westover and Andrade, 6 min.; 1 min. transition)
		Recommended action: *Executive Committee recommends that Westover chair task force to research further and report back to Senate; task force membership containing all persons who are interested (express interest by 12/1/20). Motions welcome.*

[End Time: 4:47]

* 1. **Incoming Proposals and Proposal Next Steps** ([overview](https://docs.google.com/document/d/1zrPy0Fn9xcOhidd1XMgo1opj-lYb_9aTvLKg_NI1eLA/edit#bookmark=id.9rhbjpf8xl6z) | [submit a proposal](https://docs.google.com/forms/d/e/1FAIpQLSe_uWdwo4nr8iiNur4JvOXRrLWjjbzLJxYCFSjXyqi56BPGAg/viewform?usp=sf_link))
	*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. It has been proposed that Faculty Senate have a strategic discussion of Senate procedure and purpose [[Potter: Statement on Senate Procedure and the Purpose of Senate](https://docs.google.com/document/d/1eWVImz2TLCU9vIomKWaavhoyciQXwNmRnzUaDyujSik/edit?usp=sharing)] (J Hill & K Potter, 8 min)
		Also include: anonymity of comments; archiving of senate comments (L Bennett)
		Recommended action: *If Senate votes to entertain further action on this proposal, Executive Committee recommends that Hill/Potter lead a strategic discussion at a future Senate meeting. Motions welcome.*

[Section to this point 72 min; End Time: 4:55]

* + 1. Bumped again to 12/1/20: Faculty Senate Diversity Committee (ongoing) which in turn is a campus-wide Inclusion Subcommittee (Waters/Richards, 7 min.; 1 min transition) [[Faculty Senate Diversity Committee description](https://docs.google.com/document/d/1jcfD-Uh1ol8OGfriEBptyqfnSsb39cMLWpCG2YIxt9w/edit?usp=sharing)]
		Recommended action: *If Senate votes to entertain further action on this proposal, Executive Committee recommends Waters/Richards create a committee description and clarify intended membership (such as one member from each college) which is then populated via the Senate Service and Elections chair (Joy Cole). Motions welcome.*

[End Time: 4:55]

* + 1. Bumped to 12/1/20: UVU Bookstore Strategic Discussion with Jacob Atkin and Louise Bridge in response [to Faculty Senate Bookstore Concern Document](https://docs.google.com/document/d/1RK-risv-DMB8mMAsvCTITlg2OV1xM0J6Znj-WF6NkiM/edit?usp=sharing) approved by Faculty Senate on [9/29/20](https://www.uvu.edu/facsenate/docs/facsenmin09-29-20.docx). [[11/2/20 email to Senate with Atkin message](https://docs.google.com/document/d/1RVZhFlgYgfQZsIgL24sSBk0ioMgI9nhewp4ia9l9oo4/edit?usp=sharing) | [Atkin write up](https://drive.google.com/file/d/1HgUcCfkShqOIisHRIsfmD2KYOJJXfmMf/view?usp=sharing)] (Arendt, 7 min.; 1 min transition)
		Recommended action: *If Senate votes to entertain further action on this proposal, Executive Committee recommends that Arendt lead a strategic discussion at a future Senate meeting. Motions welcome.*

[Section End Time: 4:55]

1. **Administrative Updates**

*Note: No time allocated—piloting written updates.*

* 1. Faculty Senate President: Anne Arendt [none]
	2. Fulton Library: Karen Sturtevant [[update](https://drive.google.com/file/d/14pwN8IEzkVcpxvMjZOKb1e_35zlkR05S/view?usp=sharing)]
	3. OTL: Wendy Athens [[update](https://drive.google.com/file/d/10I3BTAADa-INj1I6tDSrX5E1fejNy3zH/view?usp=sharing)]
	4. PACE: Beka Grulich [none]
	5. UVUSA: Lucy Watson [none]

[Section End Time: 4:55]

1. **Standing Committee Reports**

*Note: No time allocated—piloting written updates.*

* 1. Special Assignments & Investigations: Sandie Waters [[update](https://drive.google.com/file/d/1UFDvCd2UYkHjaJTLEYpsb_F5wufxSZK2/view?usp=sharing)]
	2. Service & Elections: Joy Cole [none]
	3. Curriculum: Evelyn Porter [[update](https://drive.google.com/file/d/1fmMEAff_RwceaOjmC1Et5Q6ovSTuJLzX/view?usp=sharing)]
	4. Retention, Tenure, Promotions & Appeals:  Suzy Cox [[update](https://drive.google.com/file/d/1bKsqEknfudHFtDsA7EVPG2N3tPz1-fkm/view?usp=sharing)]
	5. Advancement of Teaching: Denise Richards [none]

[Section End Time: 4:55]

1. **Other Committee Reports**

*Note: No time allocated—piloting written updates.*

* 1. Academic Information Technology updates: Diana Lundahl [none]
	2. Remediation, Sanction, and Separation Task Force: Jessi Hill [none]
	3. Workload Task Force: Anne Arendt, Rick McDonald [[update](https://drive.google.com/file/d/1ELZvkEJvFcjjg03EHw5dLf6Z0bTgkb75/view?usp=sharing)]
	4. Academic Calendaring Committee [[update](https://drive.google.com/file/d/1qCeenDICMcg3tjOLqgpCLaL7HvEiTy2c/view?usp=sharing)]

 [Section End Time: 4:55]

1. **Announcements**

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

* 1. Please be aware we only have two meetings remaining this term: 12/1 and 12/8.
	2. Thanksgiving Holidays -- Students -- Monday - Saturday 11/23-28
		1. No Faculty Senate meeting that week (11/24)
	3. Office of Teaching and Learning: [Who Are Our Learners? (Some cool UVU statistics)](https://drive.google.com/file/d/1yDaZ2uxh9O71Mazd_ZQ_Usedb95kzsYz/view?usp=sharing) - questions: [Wendy Athens](https://www.uvu.edu/directory/employee/?id=TVBrSGZldUJocHdrSE9rZ05tYlpkUT09)
	4. [Essential Learning Outcomes Student 2020 Focus Group Report](https://drive.google.com/file/d/1bu6gZ6OCd-6DBZM7jERscwPTkEGih24L/view?usp=sharing)
	5. [Essential Learning Outcome Town Halls 11/10 and 11/11 3:00-4:00](https://docs.google.com/document/d/1tkR7ap5nZ3jdrUlF6UxrUbXowi1M0Ur7fwOJaqydpAo/edit?usp=sharing)
	*Note: first town hall is during Senate; the second one is not*

* 1. [Free Speech for Students at UVU new website](https://www.uvu.edu/studentlife/freespeech/) - questions: [Alexis Palmer](https://www.uvu.edu/directory/employee/?id=bHZabjBvSm50VnZCRVZIK0N1amQwUT09), [Ashley Larsen](https://www.uvu.edu/directory/employee/?id=bk82RHh1bUI0bEZYeUpIRW5YSTVJZz09), or [Jeremy Knee](https://www.uvu.edu/directory/employee/?id=aWV4enJLRC96ci9jZE1rdHQ0YWxVUT09)
	2. [Bias Education Support Team (BEST)](https://www.uvu.edu/studentlife/bias-education-support-team/) – questions: Alexis Palmer or KayKay Speight
	3. [Adult Learner Plan Executive Summary](https://drive.google.com/file/d/1FdtjVm9ivIF8isncw7US0hrqWrWg4obk/view?usp=sharing) from [11/10 Adult Learner Virtual Campus Forum](https://docs.google.com/document/d/1RtZborE8X9kVNJwOB5wtv5Q_MzHTbR29kkLqlokXudU/edit?usp=sharing)
	4. The updated Faculty Senate bylaws have been approved based on our online Faculty Senate votes and will appear on the Faculty Senate web site by 12/1/20.
	5. Please consider adding this to your syllabus: [Lauren’s Promise.’ The promise honors Lauren McCluskey](https://docs.google.com/document/d/1UsB2XYN09zhogb-BHcuudJH8sRe_UKHUmeWf5z3ei4I/edit?usp=sharing), a University of Utah student who was killed outside of her dorm by a man she dated. Questions: [Kara Schneck](https://www.uvu.edu/directory/employee/?id=UlhkOTZ2NVF1K21rWTY5RHRJem1TZz09)
	6. Human Resources (HR) is planning to roll out the Supervisor Review for staff in September 2021 [[learn more about supervisor review](https://docs.google.com/document/d/1FO-BFJQSaRAcQhPBoTqXrP2jSAoY7amv0GkOzmMTVsY/edit?usp=sharing)]
	7. UVU now has a [Trail Guide for first year students](https://www.uvu.edu/firstyear/advising/students/trail_guide.html) to empower students and decrease wait times and barriers to new student advising. It is essentially an alternative to an appointment but is not designed to take place of them. Questions: firstyear@uvu.edu
	8. University Executive Council Human Resources presentation: [Giving Effective Feedback](https://drive.google.com/file/d/19k539OdTTi-44C-4Id7RoLpZeK-amwyR/view?usp=sharing) - questions: [Marilyn Meyer](https://www.uvu.edu/directory/employee/?id=ZllyZWFkZURRdTJ4Z3lvUnhiSWE3dz09)
	9. University Executive Council Human Resources presentation: [Ten Questions People Ask About Difficult Conversations](https://drive.google.com/file/d/139ASjDNN7ySGAW1Rgoz-wUqYfv3GQ-q9/view?usp=sharing) - questions: [Daniel Delgadillo](https://www.uvu.edu/directory/employee/?id=Y1BVT2gwRmtXNEF5K090TDlRWTRvdz09)
	10. For permanent record:
		1. Message 11/2/20: [UVU leadership on the 2020 election](https://drive.google.com/file/d/1W4IxjfCD0cwsSK4NI1Qz7hH4qxTu1ya0/view?usp=sharing)
		2. [Lunchtime Scholarly Seminar Series](https://docs.google.com/document/d/1Yxa6T2c9azWwcQ3EJVcY5D-miI9CeW1ccZPt7LhyNnA/edit?usp=sharing)
1. **Good of the Order** (5 min.)

[Section End Time: 5:00]

1. **Adjourn**