

Faculty Senate Agenda
October 1st, 2019, CB 511, 3:00 – 5:00 p.m.

1. Call to Order; Silent Roll Call
2. Approval of Previous Minutes ([available on Faculty Senate website](#))
2 minutes (end at 3:02)
- 3. Administrative Updates**
 - a. Provost: Wayne Vaught
 - b. Fulton Library: Annie Smith
 - c. OTL: Wendy Athens
 - d. PACE: Nathan Gerber
 - e. UVUSA: Maddie Miskho10 minutes (end at 3:12)
- 4. Standing Committee Reports** (extra information in MS Teams)
 - a. Special Assignments & Investigations: Rick McDonald
 - b. Service & Elections: Sandie Waters
 - c. Curriculum: Sean Tolman & Evelyn Porter
 - d. Retention, Tenure, Promotions & Appeals: Matt North4 minutes (end at 3:16)
- 5. Other Committee Reports**
 - a. None0 minutes (end at 3:16)
- 6. Presentation Items - Non-debate/No-comment Items (Q&A is okay)**
 - a. NCHEMS Report [[document](#) | [link to recorded discussion](#) | [open feedback document](#)] ([Wayne Vaught](#), [Linda Makin](#), [Val Peterson](#), & [Scott Cooksey](#), 25 min.)
Note: Next session of the Strategic Higher Education Planning Commission is on Wednesday, 10/23
 - b. Flexible Delivery Task Force update [[presentation](#)] ([Dustin Berlin](#), [Deb Marrott](#), and [Jim Godfrey](#); 15 min.)
 - c. Faculty senate PBA requests [[document](#)] (Arendt; 5 min.)45 minutes (end at 4:01)
- 7. Consent Agenda - Noncontroversial**
 - a. Proposed Senate Resolution regarding Dr. Mike Shively [[document](#)] (Bennett and Potter; 5 min.)
 - b. RTP criteria change issue [[document](#)] (Arendt; 7 min.)12 minutes (end at 4:13)
- 8. Policy Related Debate Calendar** ([approval process](#) | [review schedule](#))
 - a. Motion and Vote (action items/motions entertained - 3rd step)
 - i. [[152](#)] Accommodations. [Note: [153](#) being deleted] [[comments](#) | [memo](#)] - 3 min.
 - ii. [[160](#)] Animals on campus [[comments](#) | [memo](#)] - 3 min.6 minutes (end at 4:19)
 - b. Debate (first reading/response - 2nd step)
 - i. [[635](#)] Faculty rights & responsibilities [[committee info](#) | [comments](#)] - 18 min
Note: Stage 2 extended to 11/5; to president's council 11/14; stage 3 for 30 days; to trustees 1/23/2018 minutes (end at 4:37)
 - c. Read and Comment (informational items - 1st step)
 - i. None

0 minutes (end at 4:40)

- d. d. Updates (Progress to further stages)
 - i. Policy 541 Student Code of Conduct completed Stage 2—some revisions made
Note: Stage 3 feedback to close on 10/8; to president’s council on 10/10; to trustees on 10/24; must be these dates so occurs before temporary emergency expires. (Perry, 1 min.)
 - ii. Policy 636 Research Ethics and Compliance has completed Stage 2—some revisions made
Note: Stage 3 feedback to close on 10/8; to president’s council on 10/10; to trustees on 10/24; must be these dates so occurs before temporary emergency expires. (Perry, 1 min.)

2 minutes (end at 4:42)

9. **Non-policy Related Action Calendar** ([approval process](#) | [review schedule](#))

- a. Motion and Vote (action items/motions entertained - 3rd step)
 - i. Faculty Workload concerns – Next steps (Arendt and McDonald; 3 min.)
3 minutes (end at 4:45)
- b. Debate (first reading/response - 2nd step)
 - i. Faculty Development Committee redefinition [[document](#) – in bylaws draft just this section | [comments](#) - in bylaws comments but just relating to this single topic so it can move forward] (Richards & Parry; 10 min.)
10 minutes (end at 4:55)
- c. Read and Comment (informational items - 1st step)
 - i. None
0 minutes (end at 4:55)

10. Announcements

- a. All Faculty MS Teams
 - i. Sign up for MS Teams faculty area by going to <http://bit.ly/uvu-faculty-ms-teams>
 - ii. Choose "work or school account"
 - iii. Change username field to ad\[your uvid] (such as ad\10006521)
 - iv. Enter your uvid password
- b. [Seven Reasons Why Students "Stop Out"](#). For more information contact [Jason Terry](#)
- c. [Utah Conference on Undergraduate Research](#) (UCUR) submissions are open until 11/1/19. The event will be held at USU on 02/07/20.
- d. [UVU Student Showcase submissions are open](#) until 10/07/19. The event is Tues. 10/15/19. Please have your students register to present their scholarly or creative work. Also, please send students from your classes.
- e. Please [nominate students for the Wolverine of the Week](#) award.
- f. Autism in the Classroom Hybrid Experience: This 2-part informational workshop will explain the indicators of autism and provide instructional strategies to support learning for those with autism. [Register here](#).
- g. Online starts 10/14/19.
- h. Face-to-face workshops on 10/28/19 and 02/19/20.
- i. Scholarly Expectations and Opportunities: How do you determine what “scholarship” and “creative works” means at a teaching university? 10/01/19 | 2-4pm | FL 516
- j. Female Faculty Forum: This informal event is intended to guide tenure-track female faculty on actionable steps they can take in the RTP process and connect them with

female full professors, who can provide guidance. 10/10/19 | 3-4:30pm | Fulton Library Lakeview Room. [Register here](#).

- k. [High Impact Engaged Learning Grant](#) (HEILG). The purpose of the HIELG projects is to leverage high-impact engaged learning academic practices aimed at improving student retention and completion. Application Deadline: 10/19/19.
- l. [Grants of Research for Engaged Educators and Novices](#) (GREEN). The purpose of GREEN is to assist faculty, particularly junior faculty, on their track to tenure. GREEN incorporates research and the High-Impact Practices (HIP) to improve academic, student and community engagement. Approved projects can be funded up to \$30,000. Application Deadline: 10/19/19.
- m. [Ethics Week](#) occurring now (9/30/19 to 10/04/10)
- n. [Faculty Excellence Awards](#) - nominations close 10/15/19.
- o. There is now a [new CV/Vitae function in the new directory system](#) (professional pages replacement). It allows the secure upload of a CV/Vitae pdf file to the web server and creates a link to that CV/Vitae in the directory.

0 minutes (end at 4:55)

11. Good of the Order (5 minutes)

5 minutes (end at 5:00)

12. Adjourn