

# Faculty Senate Agenda

September 14, 2021, 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. **Provost Wayne Vaught**
  - a. Updates
    - i. Vaccine requirement process
      1. Special Guest - Eric Humphrey (University Registrar) will explain how the vaccine mandate will roll out and what it will look like for students.
    - ii. Questions about SRI and analysis methods
    - iii. Open questions
  - b. No time given; Please review these sites regarding Covid information.
    - i. [UVU's Covid info site](#)
    - ii. [Covid Vaccine FAQ](#)
    - iii. Reminder, [here are protocols for engagement in political activity](#).  
[section end time 3:30]
4. **Faculty Senate President**
  - a. Commencement Speaker Nominations are now open!
    - i. We only have a few weeks to get these nominations in. Please see [here](#) for more information.
  - b. New senate tutorial update  
[section end time 3:35]
5. **Consent Agenda items**
  - a. David Frame has been appointed to co-chair the task force on Alternative Tenure Track Force  
[section end time 3:36]
6. Policy Related Debate Calendar ([policy debate calendar overview](#))
  - a. Motion and Vote ([overview](#))
    - i. None
  - b. Debate ([overview](#)) - Discussion
    - i. [137 from Office of Sponsored Programs](#) -- Curtis Pendleton
      1. [Comments on this policy here](#).  
[section end time 3:50]
    - ii. [146 from Office of Sponsored Programs](#) -- Curtis Pendleton
      1. [Comments on this policy here](#).

[section end time 4:00]

- iii. 633 - Annual Faculty Review –proposed Faculty Performance Evaluation and Feedback (complete rewrite). ***With the rewrite of Policy 633 would be the deletion of Policy 638 - Post Tenure Review as it will be covered under Policy 633***
  1. [Current draft of the policy.](#)
  2. [Comments on this policy here.](#)

[section end time 4:25]

- c. Read and comment ([overview](#)) - introduction
  - i. None
- d. Policies moving to stages 3 or 4 –  
*No time allocated, update only. Can provide public comments but past senate comments.*
  - i. none
- e. Policy proposals, Policies Entering Stage 1, or other Policy Related

[section end time 4:30]

7. Non-policy Related Action Calendar ([non-policy debate calendar overview](#))
  - a. Feedback requested
    - i. none
  - b. Updates on Non-policy Actions (as voted on by Senate) ([overview](#)) [no time given]
    - i. none
  - c. Discuss Next Steps (and, as necessary, Vote on) Senate-Directed Action ([overview](#))
    - i. None
  - d. Updates from proposals approved and being investigated (information items)
    - i. Syllabus checklist
    - ii. Resolution on the affirmation of anti-racism, inclusion, and diversity in teaching, scholarship, and training at UVU.
  - e. 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.*
    - i. None

[section end time 4:35]

8. Teaching Excellence at UVU
  - a. Teaching is one of the most important aspects of our work at UVU, but it is very difficult to measure effectiveness of teaching.
  - b. Advancement of Teaching wants to [pilot these two tools this fall](#) and are seeking feedback from Senate on the usefulness of these tools.

[section end time 4:45]

9. Administrative Updates - *No time allocated; written updates*
  - a. Fulton Library: Karen Sturtevant ([link to update folder](#))

- b. Office of Teaching and Learning (OTL): Wendy Athens [[link to update folder](#)]
- c. PACE: Beka Grulich [[link to update folder](#)]
- d. UVUSA: Ethan Morse [[link to update folder](#)]

10. Standing Committee Reports - *No time allocated; written updates*

- a. Special Assignments & Investigations: Elijah Neilson [[link to update folder](#)]
- b. Service & Elections: Sandie Waters [[link to update folder](#)]
- c. Curriculum: Evelyn Porter [[link to update folder](#)]
- d. Retention, Tenure, Promotions & Appeals: Suzy Cox [[link to update folder](#)]
- e. Advancement of Teaching: Joy Cole [[link to update folder](#)]

11. Other Committee Reports - *No time allocated; written updates*

- a.

12. Announcements

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

- a. [Travel Grants through OTL](#) are available.
  - i. If you are traveling internationally, make sure to check with the [international travel office](#) and the current rules around traveling.
- b. Make sure to renew your [employee parking passes](#)!
- c. We have a new website for RTP as part of the Faculty Senate website. While it is not yet complete – we plan to add sections for an FAQ, information about digital portfolios, training modules, etc. We would like to get your feedback on the current iteration. Please visit the [website](#) and provide your [feedback](#).
- d. Suzy, Kat, and Nizhone have created a draft of a page about SRIs, including a statement about the use of SRIs for faculty evaluation (largely copied from the new RTP website), strategies for increasing response rates, and sample language you might use to discuss SRIs with your students. Please read the [document](#) and provide [feedback](#).
- e. Our phone systems are transforming over the year. Here is some more information: [Voice Communication | DX Transformations | Utah Valley University \(uvu.edu\)](#)
- f. Baldomero Lago from the Office of Global Engagement
  - i. First International Academic Conference on the Sustainable Development Goals to be hosted at UVU on October 5-7, 2022
  - ii. Opportunity for panelists, paper sessions, etc. CFP [here](#).

13. Good of the order

[section end time 4:45]

14. Adjourn