

Faculty Senate Agenda
March 28, 2023, [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, or modifications to the previous minutes?
[section end time 3:02]
3. Faculty Senate President
 - a. New myUVU workplace
 - i. Barb Smith to discuss
 - b. President Tuminez will join next senate
 - c. Announcements: shared governance and AI symposium this week!
[section end time 3:20]
4. Provost Updates
5. Student Updates
6. Consent Agenda Items
 - a. None
7. Policy Related Debate Calendar ([policy debate calendar overview](#))
 - a. Motion and Vote ([overview](#))
 - b. Debate
 - i. [607 – Course-Based Fees for Credit Courses](#) ([Comment Document](#))
[section end time 3:35]
 - ii. 654 Merit Pay [policy draft](#), [guidelines draft](#), and [comment document](#)
[section end time 4:00]
 - c. Read and comment ([overview](#))
 - i. [168 -- Whistleblower Anti-Retaliation](#) ([Comment Document](#))
 - ii. Cathy Jordan, Nicole Ferguson
[section end time 4:15]
 - 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

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

a. Updates on Non-policy Actions (as voted on by Senate) ([overview](#))

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

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

i. GE updates from Evelyn

[section end time 4:35]

ii. Faculty Senate standing committee positions and bylaws

1. Start thinking about whether you would like to be involved in Senate and Senate Executive Committee. Positions available:

- a. Service & Elections chair
- b. Special Investigations
- c. Policy Liaison

2. Start thinking about proposed changes to the bylaws.

iii. Proctorio syllabus statement

1. Jeremy Knee

2. Proposed statement required for instructors using remote testing software.

This course uses remote testing software. Remote test-takers may choose their remote testing locations. Please note, however, that the testing software used for this may conduct a brief scan of remote test-takers' immediate surroundings, may require use of a webcam while taking an exam, may require the microphone be on while taking an exam, or may require other practices to confirm academic honesty. Test-takers therefore shall have no expectation of privacy in their test-taking location during, or immediately preceding, remote testing. If a student strongly objects to using test-taking software, the student should contact the instructor at the beginning of the semester to determine whether alternative testing arrangements are feasible. Alternatives are not guaranteed.

[section end time 4:55]

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.

[section end time 4:55]

9. Administrative Updates – *No time allocated; written updates*
 - a. Fulton Library:
 - b. Office of Teaching and Learning (OTL): Sam Gedeberg
 - c. PACE: Daniel Delgadillo
 - d. UVUSA: Jaden Muir
 - e. EID: Dianne McAdams-Jones

10. 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

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

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

13. Good of the order

14. Adjourn

[section end time 5:00]