

Faculty Senate Minutes

February 6, 2023: [MS Teams, 3-5 PM](#)

Call to Order; Silent Roll Call

Present:

Senator (S), ExCo (E), Other Non-Voting Member (O)

Ahmed Alsharif (S)	Doug Czajka (S)	Laura Ricaldi (S) (E)	Rich Paustenbaugh (E)
Alex Yuan (S)	Dustin Shipp (S)	Laurie Toro (E)	Rick McDonald (S)
Anthony Ciccone (S)	Eric Russell (S)	Maria Blevins (S)	Sam Gedeberg (E)
Ashley Nadeau (S)	Evelyn Porter (E)	Matthew Duffin (S)	Sayed Sajal (S)
Ben Moulton (E)	Ezgi Sertler (E)	Maureen Andrade (S)	Sean Crossland (S)
Bryan Sansom (S)	Gareth Fry (S)	Max Aeschbacher (S)	Tammy Ross Huffman (S)
Christopher Goslin (S)	Jaden Muir (O)	Melinda Bender (S)	Terrance Orr (S)
Colleen Hough (S)	Jennifer Shubert (S) (E)	Merilee Larsen (S)	Tracy Sermon (S)
Dallas Smith (S)	Jim Price (S)	Michaela Sawyer (S)	Waseem Sheikh (S)
Dan Perry (S)	John Newman (S)	Ming Yu (S)	Wayne Vaught (E)
David Frame (S)	Jon Anderson (E)	Nate Jeppson (S)	Wioleta Fedeczko (E)
David Knowlton (S)	Jonathan Allred (E)	Nichole Ortega (S)	
Deb Dowd (S)	Joshua Fagan (S) (E)	Nizhone Meza (E)	
Diego Alvarado Karste (S)	Kat Brown (E)	Paul Morrey (S)	
Donna Fairbanks (S)	Kenzie Jones Womack (E)	Raiden Gaul (S)	

Absent/Excused:

Jim Pettersson (S)	John Hunt (S) (E)	Ken Adams (S)	Michael Hollister (S)
Nicole Gearing (E)	Peter Sproul (S)	Stephanie Dunn (S)	Summer Karafiath (S)

Approval of Previous Minutes (available in Faculty Senate teams/[website](#))

- Minutes stand approved

Wioleta Fedeczko, Faculty Senate President

[3:00-3:05]

- Welcome

Astrid Tuminez, President

[3:05-4:00]

- [Utah State Legislature Updates](#):
 - State funding is measured through Performance Funding Metrics:
 - Access (percentage of high school students articulating into college)
 - Timely Completion
 - High Yield Awards
 - New DEI legislation does not alter UVU's mission of student success
 - 90 Credit BAS – potential to offer a streamlined and cost-effective path to a few very specific and selective bachelor's degrees

- Housebill 438 – rules and responsibilities for post tenure review – would require university presidents to report on the number of post tenure reviews conducted and the results
- State of the University Highlights
 - Enrollment is growing
 - Student completion – hitting our goals for student completion
 - Retention Rate is the highest ever at UVU
 - AI Task Force is moving forward
 - All faculty & staff are able to access paid versions of ChatGPT and Dolly
 - Presidential Lecture Series w/Martin Baron: March 26, 11:30 - Vallejo Auditorium

UVU Student AI Task Force Chairs: Day Rodriguez and Kenzie Womack [4-4:10]

- AI Forum: What students need to know about Artificial Intelligence – February 8th @ 11am.

Policy Work

- **Discuss and Vote**
 - [Policy 523](#) Grading [[Comments](#)] [4:10-4:25]
 - a. Motion to determine which comment faculty senate supports between requiring students to submit documentation for an incomplete or not having that as a requirement: *Josh Fagan*
 - b. Seconded: *Jim Price*
 - c. Call to question: *Josh Fagan*
 - Instructor should be allowed to require documentation, but it is not a requirement
 - *30 in favor* – comment will carry
 - d. Motion to vote: *Wioleta Fedeczko*
 - e. Seconded: *Josh Fagan*
 - [Policy 522](#) Undergraduate Credit and Transcripts [[Comments](#)]
 - a. Motion to vote: *Josh Fagan*
 - b. Seconded: *Laura Ricaldi*

VOTING RESULTS:

- Policy 522: 28 agree, 0 disagree, 0 abstain
- Policy 523: 37 agree, 0 disagree, 0 abstain

- [Policy 526](#) Student Record Adjustments [[Comments](#)] [4:25-4:30]

- **Discuss Comments**

- [Policy 367](#) Employee Resource Groups (*Rasha Qudisat*) [[Comments](#)] [4:30-4:40]
- [Policy 371](#) Corrective Action/Term Staff (*Drew Burke*) [[Comments](#)] [4:40-4:50]

- Motion to extend Faculty Senate Meeting 10 minutes: *Evelyn Porter*
- Seconded: *Jennifer Shubert*

- **Introduce Policy**

- [Policy 501](#) Undergrad Admission and Enrollment (*Kyle Hicken*) [4:50-4:59]
 - Limited scope revision – in the past CE students had to re-enroll to UVU after high school – policy will be revised to recognize current practices where CE student don't have to reapply to UVU

Good of the Order

[4:59-5:00]

Adjourn

[section end time 5:00]

- Meeting ended at 5:02

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

b. **AI Resources**

- Fulton Library's student AI [Guide](#)
- Fulton Library's faculty AI [Guide](#)
- Faculty Senate and OTL's AI [Resources](#)
- AI Task Force [Events](#)

- c. **2024 Symposium of Teaching and Learning:** The deadline to [submit your proposal](#) for the 2nd Annual Symposium of Teaching and Learning is **February 12th**. The symposium, hosted by Utah Valley University's Faculty Senate Advancement of Teaching Committee and Office of Teaching and Learning, will be on March 28th and 29th from 9am to noon. It will showcase innovative teaching practices that support learning at UVU. During this two-day conference, participants will have the opportunity to hear from award-winning instructors and those who have engaged in research around their teaching. For information on this year's themes and proposal submission, visit our website. Submissions can be discipline focused, interdisciplinary or multi-disciplinary in nature. For questions, contact Jessi Hill (jessi.hill@uvu.edu) and Aicha Rochdi (aicha.rochdi@uvu.edu).
- d. **Fulton Library:** Prepare for a successful semester with the Fulton Library's [faculty resource guides](#), which offer in-depth topic overviews to help kickstart your research.
- e. **Office of Teaching and Learning:** The Office of Teaching and Learning (OTL) has launched a [Request an Instructional Designer](#) form so you can request a consultation meeting with an Instructional Designer at any time. Consultations will typically be through Microsoft Teams but may be in-person if needed.

Policy Updates ([process overview](#))

Policies in Stage 1: *Coming to Senate for discussion, comments, and debate.*

- Policy 113: University Awards
- Policy 116: Student Communication
- Policy 151: Pregnancy Accommodation
- Policy 203: Employee Fringe Benefits
- Policy 329: Telephone and Cellular Phone Usage
- Policy 336: Children in the Workplace
- Policy 541: Student Code
- Policy 601: Classroom Instruction and Management
- Policy 637: Faculty Tenure
- Policy 644: Department Chairs
- Policy 654: Faculty Merit Pay
- Policy 704: Minors on Campus

Proposed and Pre-Development Policies: *New policy or revision proposed.*

- Policy 633: Faculty Performance Evaluation and Feedback