Meeting Title: Faculty Senate

Meeting Owner: Wioleta Fedeczko, Faculty Senate President

Meeting Objectives: Collect faculty opinions and official positions to be communicated to university

administration

Date: Tuesday, September 24, 2024

Time: 3:00-5:00 PM

Location: MS Teams

Time	Item(s)	Owner(s)
3:00	Welcome and Updates • Approval of Minutes	Wioleta Fedeczko, Faculty Senate President
3:05	SRI Dashboard • Demonstration and Feedback	Steven Clark, CHSS Dean
3:45	UVU Faculty OmbudsIntroduction, Feedback, and Questions	Natalie Grecu, Faculty Ombuds
4:00	HB 261 and Student Services • Update and Questions	Office of Student Affairs
4:10	Curriculum Process and Procedures • Update and Questions	 Ben Moulton, Curriculum Committee Chair Jordan Allen, Curriculum Committee Chair-Elect
4:20	Grade Changes • Update and Questions	Nicole Gearing, CAS Chair
4:30	Policy Introduction • Policy 116: Student Communications (Derek Kent) Policy Comments	Joshua Fagan, Policy Chair
	Policy 609: <u>Academic Scheduling</u>	
	Policy Comment Vote • Policy 101: Policy Governing Policies	
4:55	Good of the Order	Everyone
5:00	Adjourn	• Everyone

Next Meeting: Tuesday, October 8, 3-5 PM (Teams)

Announcements

Fulton Library: Check out Fulton Library's <u>faculty resource guide</u>, which offers helpful information about publication in academic journals.

Office of Teaching and Learning: The Office of Teaching and Learning (OTL) has launched a <u>Request an Instructional Designer</u> 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.

Al Resources

- Fulton Library's student AI <u>Guide</u>
- Fulton Library's faculty AI Guide
- Faculty Senate and OTL's AI Resources