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, April 15, 2025
Time:	3:00-5:00 PM
Location:	MS Teams

Time	Item(s)	Owner(s)
3:00	**Welcome** • Approval of Minutes	• Wioleta Fedeczko, Faculty Senate President
3:05	**Academic Affairs** • Update: Reinvestment Plan	• Wayne Vaught, Provost
3:25	**Digital Transformation (DX)** • Kaltura Recording Storage	• Brian Hall, Associate VP, Platform Technologies & Travis Tasker, Director, AV Services Engineering
3:45	**Senate Elections & Nominations**	• Jennifer Shubert, Faculty Senate Elections Chair
4:15 4:25	**Policy** Introductions • 633/654 (Kat Brown) • Policy 633 Faculty Performance Evaluation & Feedback *(limited scope revision)* • Policy 654 Faculty Merit Pay *(deletion)* Comments • Policy 306 Faculty Positions: Posting and Waiving of Posting (Kat Brown) • Policy 532 University Student Groups (Alexis Palmer) • Policy 638 Post-Tenure Review (Kat Brown)	• Evelyn Porter, Faculty Senate Vice President • Joshua Fagan, Faculty Senate Policy Liaison • Policy Stewards
4:55	**Good of the Order**	• Everyone
5:00	**Adjourn**	• Everyone

Next Meeting (*in-person*): Tuesday, April 29, 3-5 PM (CB 511)

Announcements

Graduation and Commencement 2025: Note the dates for Commencement and Convocations. Commencement will take place on Wednesday, April 30 at 6:30 PM. Convocations will be held on Thursday and Friday, May 1-2.

Faculty Senate Input Form: Faculty Senate now has an anonymous input form for faculty who have recommendations for Senate topics.

Cultural Competency Workshops: Foundations of Inclusion (FOI) workshops are now Cultural Competency (CCW) workshops. If you have an FOI certification, it counts as a CCW certification. Faculty are welcome to attend workshops to continue learning or to earn certifications. Check out all of the available workshops.

Office for Teaching & Learning: Due to budgetary limitations from HB 265, the Online Teaching Academy (OTA) Certification course will no longer be required to teach online, and no lump sum will be provided for completing it. However, ongoing professional development remains essential for quality online teaching. We strongly encourage faculty to participate in OTL's online teaching workshops and resources, which are designed to support effective, engaging instruction. We are currently updating these offerings, and as part of these changes, a new requirement will be added: all online instructors must complete a brief workshop on **Regular and Substantive Interactions (RSI)** to meet federal and accreditation standards. More information will be provided soon. If you have any questions please reach out to OTL (otl@uvu.edu)