

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 29, 2025
Time:	3:00-5:00 PM
Location:	CB 511 / MS Teams

Time	Item(s)	Owner(s)
3:00	Welcome <ul style="list-style-type: none"> End of the Semester Social 	<ul style="list-style-type: none"> Everyone
3:15	Welcome and Updates <ul style="list-style-type: none"> Approval of Minutes Center for Intercultural Engagement Update CopyLeaks and AI 	<ul style="list-style-type: none"> Wioleta Fedeczko, Faculty Senate President
3:20	Academic Affairs, Completion, & Planning <ul style="list-style-type: none"> Proctorio Discontinuation 	<ul style="list-style-type: none"> Tiffany Evans, Sr Director, Completion Sam Gedeberg, Sr Director, Academic Planning and Effectiveness David Connelly, Associate Provost. Student Success and Retention
3:30	Academic Affairs <ul style="list-style-type: none"> Updates and Questions 2025 Tenure Update 	<ul style="list-style-type: none"> Wayne Vaught, Provost
3:40	Faculty Senate Business <ul style="list-style-type: none"> Bylaws Approval Senate Elections & Nominations 	<ul style="list-style-type: none"> Evelyn Porter, Faculty Senate Vice President
4:00	Policy Vote <ul style="list-style-type: none"> 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) Policy Comment and Vote <ul style="list-style-type: none"> 633/654 (Kat Brown) Policy 633 Faculty Performance Evaluation & Feedback (<i>limited scope revision</i>) Policy 654 Faculty Merit Pay (<i>deletion</i>) 	<ul style="list-style-type: none"> Evelyn Porter, Faculty Senate Vice President Policy Stewards
4:55	Good of the Order	<ul style="list-style-type: none"> Everyone
5:00	Adjourn	<ul style="list-style-type: none"> Everyone

Next Meeting: Tuesday, August 26, 3-5 PM (Teams)

Announcements

CopyLeaks and AI: CopyLeaks has been reporting false positives regarding AI generated content. More information is available on how faculty can best deal with the issue:

<https://www.uvu.edu/otl/tech/copyleaks.html>

Faculty Ombuds: A reminder that faculty have access to our Faculty Ombuds, where you can have confidential conversations about concerns and recommendations to available resources (facultyombuds@uvu.edu).

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.

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)