

Meeting Title:	Faculty Senate
Meeting Owner:	Evelyn Porter, <i>Faculty Senate President</i>
Meeting Objectives:	Collect faculty opinions and official positions to be communicated to university administration
Date:	Tuesday, January 27 th , 2026
Time:	2:30-4:30 PM
Location:	CB 104 & MS Teams

Time	Item(s)	Owner(s)
2:30	Welcome <ul style="list-style-type: none"> Silent Roll Call Approval of Minutes 	<ul style="list-style-type: none"> Evelyn Porter, <i>Faculty Senate President</i>
2:35	Academic Affairs <ul style="list-style-type: none"> Faculty Commencement/Dinner Nominate for Awards Questions 	<ul style="list-style-type: none"> Wayne Vaught, <i>Provost</i>
2:50	Policy Introduction <ul style="list-style-type: none"> Policy 329- Telephone & Cellular Phone Usage (<i>Kedric Black</i>) Policy 406- Courtesy Vehicles (<i>Kedric Black</i>) Policy 203- Employee Fringe Benefits (<i>Kedric Black</i>) 	<ul style="list-style-type: none"> Jennifer Shubert, <i>Faculty Senate Policy Liaison</i> Policy Stewards
3:00	<ul style="list-style-type: none"> Policy 365- Consulting Leave (<i>Drew Burke & Kat Brown</i>) 	
3:10	Debate & Comment <ul style="list-style-type: none"> Policy 633- Faculty Performance Evaluation & Feedback (<i>Kat Brown</i>) 	
3:25	Closing the Loop <ul style="list-style-type: none"> Policy 637- Faculty Tenure (<i>Kat Brown</i>) 	
3:30 3:40 4:00	Non-Policy Items <ul style="list-style-type: none"> Workload Task Force Health Insurance Presidential Search Letter 	<ul style="list-style-type: none"> Evelyn Porter, <i>Faculty Senate President</i>
4:20	Good of the Order	<ul style="list-style-type: none"> All
4:30	Adjourn	

Next Meeting: Tuesday, February 10th, CB 104 & Teams @ 2:30-4:30 PM

Announcements

Faculty Senate President & Vice President Voting: Voting will be open Monday, January 19th – Friday, January 30th. Please pass the word along to your faculty.

<https://www.uvu.edu/facsenate/election/index.html>

Faculty Director of Academic Program Assessment Position: The Faculty Director of Academic Program Assessment provides faculty leadership and coordinates university-wide academic program assessment, ensuring it is systematic, sustainable, and focused on improving student learning and program quality. Key duties include, but are not limited to, faculty development, coordinating assessment efforts across colleges, reviewing annual assessment reports, and ensuring accreditation compliance. This role is supported by the Accreditation and Academic Assessment Office. The role receives a stipend of \$2,350 per month for the academic year and a \$4,000 summer payment, plus a \$10,000 annual budget for expenses. It is a renewable one-year appointment.

Reach out to [Justin Atkins](#) with questions or any interest. (801) 863-7549

3rd Annual Symposium on Teaching and Learning: *Joy in Teaching*, March 26–27, 2026

Discover fresh ideas, inspiring practices, and renewed purpose at UVU's 3rd Annual Symposium on Teaching and Learning, hosted by the Faculty Senate's Advancement of Teaching Committee in partnership with the Office of Teaching and Learning. This two-day virtual event brings faculty together to share experiences, explore innovative approaches, and reflect on the joy at the heart of teaching.

[Symposium Website](#)

[Submit Call for Proposal](#)

[Register for Symposium](#)

Faculty Senate Email: Faculty Senate has a generic email address: facultysenate@uvu.edu.

Provost Questions: If you would like to submit questions for the Provost to address at the next Senate meeting, please email facultysenate@uvu.edu.