

<b>Meeting Title:</b>	Faculty Senate
<b>Meeting Owner:</b>	Evelyn Porter, <i>Faculty Senate President</i>
<b>Meeting Objectives:</b>	Collect faculty opinions and official positions to be communicated to university administration
<b>Date:</b>	Tuesday, September 23 <sup>rd</sup> , 2025
<b>Time:</b>	3:00-5:00 PM
<b>Location:</b>	KB 306; Teams

Time	Item(s)	Owner(s)
3:00	<b>Welcome</b> <ul style="list-style-type: none"> <li><a href="#">Approval of Minutes</a></li> </ul>	<ul style="list-style-type: none"> <li>Evelyn Porter, <i>Faculty Senate President</i></li> </ul>
3:05	<b>Academic Affairs</b>	<ul style="list-style-type: none"> <li>Wayne Vaught, <i>Provost</i></li> </ul>
3:15	<b>Presentations</b> <ul style="list-style-type: none"> <li>Scheduling (Merrill Halling)</li> </ul>	<ul style="list-style-type: none"> <li>Evelyn Porter, <i>Faculty Senate President</i></li> </ul>
3:25	<b>Non-Policy Ratification</b> <ul style="list-style-type: none"> <li>Special Assignments &amp; Investigations</li> </ul>	<ul style="list-style-type: none"> <li>Evelyn Porter, <i>Faculty Senate President</i></li> </ul>
3:30	<b>Policy</b> <ul style="list-style-type: none"> <li>Comparison Docs</li> </ul>	<ul style="list-style-type: none"> <li>Jennifer Shubert, <i>Faculty Senate Policy Liaison</i></li> <li>Policy Stewards</li> </ul>
3:35	<b>Motion &amp; Vote</b> <ul style="list-style-type: none"> <li><a href="#">Policy 444</a>- Academic Freedom &amp; Information Access (Brett McKeachnie)</li> <li><a href="#">Policy 232</a>- Honorary Names &amp; Named Gifts (Melanie Lafranca)</li> <li><a href="#">Policy 106</a>- Special Purpose Organizational Units (Kat Brown)</li> </ul>	
3:45	<b>Debate/Comments</b> <ul style="list-style-type: none"> <li><a href="#">Policy 136</a>- Intellectual Property (Bradley Baugh)</li> </ul>	
4:00	<ul style="list-style-type: none"> <li><a href="#">Policy 637</a>- Faculty Tenure (Kat Brown)</li> </ul>	
4:15	<b>Non-Policy Items (<i>Closed Session</i>)</b> <ul style="list-style-type: none"> <li>Discussion- September 10<sup>th</sup></li> </ul>	<ul style="list-style-type: none"> <li>Evelyn Porter, <i>Faculty Senate President</i></li> </ul>
4:55	<b>Good of the Order</b>	<ul style="list-style-type: none"> <li>All</li> </ul>
5:00	<b>Adjourn</b>	

**Next Meeting:** Tuesday, October 7<sup>th</sup>, KB 306 & Teams @ 3-5 PM

## Announcements

### Compliance Training: Due by Friday, October 31<sup>st</sup>

**Faculty Senate Email:** Faculty Senate has a generic Faculty Senate email address: [facultysenate@uvu.edu](mailto: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](mailto:facultysenate@uvu.edu).

### Fulton Library: Library Services for Faculty

Did you know that Fulton Library offers tools, resources, and research help for faculty? With the new semester in gear, it's a great time to review all the resources that Fulton Library has to offer:

- **Librarian Assistance:** Our librarians offer services for faculty like subject-specific research help, publishing assistance, library instruction for students in your classes, and research help for course assignments.
- **Materials:** The library offers a wide range of materials for checkout—including books, equipment, and more. Materials for classes and research can also be obtained using our interlibrary loan, Scan & Deliver, and book delivery services. In addition to physical materials, the library provides digital access to thousands more books, articles, and videos through our databases and video streaming services.
- **Spaces:** In the library, you can find spaces for you or your students to utilize while on campus. These include our reservable study rooms, walk-in study pods, and family study suite. You can also access the archives or *Roots of Knowledge* to set up supplemental learning experiences for students, either in person or virtually.

This semester, come visit the library during our fall hours:

- Monday–Thursday: 7:00 am–10:00 pm
- Friday: 7:00 am–7:00 pm
- Saturday: 10:00 am–6:00 pm
- Sunday: 1:00 pm–8:00 pm

For more information on our services or to speak to a librarian, [contact us](#) or visit our [Faculty Services guide](#).

### Teaching Technology Tune-Up (T3)

The Office of Teaching and Learning invites you to share your knowledge and innovations at our annual Teaching Technology Tune-up (T3) Conference, happening virtually from **November 5th to 7th, 2025**.

This is a wonderful opportunity to present your work and engage with colleagues on best practices in educational technology. We are seeking proposals that explore topics such as:

- AI & Emerging Technologies in Education
- Bridging the Digital Opportunity Gap
- Instructional Innovation & Pedagogy

- Creativity, Media & Student Voice

If you have a project or strategy that enhances the student learning experience, we encourage you to submit a proposal for a 30-minute presentation. **Deadline to submit is Friday, October 3rd.**

Ready to share your work? We look forward to receiving your submissions!

