

|                            |                                                                                                 |
|----------------------------|-------------------------------------------------------------------------------------------------|
| <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, November 18 <sup>th</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>                                                    |
| 3:20                                         | <b>Policy</b><br>Introduction <ul style="list-style-type: none"> <li><a href="#">635</a> Faculty Rights &amp; Professional Responsibilities (<i>Kat Brown/Nizhone Meza</i>)</li> </ul>                                                                                                                                        | <ul style="list-style-type: none"> <li>Jennifer Shubert, <i>Faculty Senate Policy Liaison</i></li> <li>Policy Stewards</li> </ul> |
| 3:30                                         | Voting <ul style="list-style-type: none"> <li><a href="#">662</a> Graduate Program Credit &amp; Graduation Requirements (<i>Steven Sylvester</i>)</li> </ul>                                                                                                                                                                  |                                                                                                                                   |
|                                              | Comments Feedback – Closing the Loop                                                                                                                                                                                                                                                                                          |                                                                                                                                   |
| 3:35<br>3:45<br>3:45<br>3:55<br>4:00<br>4:15 | <b>Non-Policy Items</b> <ul style="list-style-type: none"> <li>Academic Calendar, <i>Tiffany Evans</i></li> <li>Feedback from Faculty Senate Schedule vote</li> <li>New Syllabus Submission Process</li> <li>Communication Concerns</li> <li>Report on UBHE Letter</li> <li>Proposed Structure Workload Task Force</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, December 9<sup>th</sup>, KB 306 & Teams @ 3-5 PM

### Announcements

**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).

**Questions & Comments regarding the recent events on Campus:** Link is on my.uvu.edu.  
Please make sure the feedback is constructive.

**Campus Safety & Emergency Preparedness:**

[https://my.uvu.edu/workplace/news/general/2025/q\\_and\\_a\\_2025.html](https://my.uvu.edu/workplace/news/general/2025/q_and_a_2025.html)

**OTL: Get an Early Start Preparing Your Spring 2026 Courses**



Spring semester begins on Monday, January 5, so we encourage an early start preparing for your course(s)! OTL's [Semester Start Checklist](#) is full of great resources for updating and maintaining your online content on Canvas and Teams. We will also have dedicated time during December 15-19 for Spring prep.

[Schedule an appointment](#) or call OTL's main line at 801-863-8255.

**Teaching Technology Tune-Up (T3) Recordings Available Until December 18**



OTL hosted a successful T3 event with keynote speaker Dr. Jasper Roe presenting "AI, Education, and Assessment: where do we go from here?" We were grateful for the insights provided by him and the rest of our fantastic presenters.

Weren't able to join? We've recorded every session, and they are available until December 18.

[Join the Microsoft Teams Space and View Recordings](#)

**Workforce Alignment:** In order to further the work of the Jobs CEO Council, we are forming a faculty advisory arm of the Council.

The Jobs CEO Council Faculty Advisory Board will provide input on Jobs CEO Council initiatives, develop internal (UVU) projects, processes, systems, and efforts that align with or expand Jobs CEO Council priorities, and participate as assigned in Jobs CEO Council subgroups.

Members of the Faculty Advisory Board will be expected to:

- Respond with meaningful feedback to questions and requests from the Jobs CEO Council
- Attend twice/yearly meetings of the Faculty Advisory Board
- Participate in at least one Jobs CEO Council Insight Group, if assigned
- Attend periodic related meetings, as available
- Opportunities for summer fellowships

Nominations are open through November 25.

- Self-nominations are acceptable.
- Department chair & associate dean approval is required. Upon submission of a completed nomination form we will obtain chair and associate dean signatures.
- All Faculty Advisory Board members will receive service letters at the end of the academic year for RTP.

A virtual info session will be held Thursday, November 20, 3:30-4pm. Register [here](#).

Nominations may be submitted [here](#). For questions about the nomination process please contact Miki Brent, [miki.brent@uvu.edu](mailto:miki.brent@uvu.edu).

Thank you so much for supporting this important work.

### **Fulton Library Extended Library Hours**

Finals are almost here, and the Fulton Library is extending its hours to help students finish the semester strong. From December 1–13, the library will have extended hours for finals:

- Monday–Thursday: 7:00–12:00 am
- Friday: 7:00 am–9:00 pm
- Saturday: 10:00 am–6:00 pm
- Sunday: 1:00–8:00 pm

These extended hours give students extra time to study, collaborate, and access research materials as they prepare for exams and final projects.

After finals, the library will observe holiday hours and closures from December 14–January 4. Regular spring hours will resume January 5, which will match the extended finals schedule listed above.

Please remind your students that the library offers quiet study spaces, group study rooms, computer labs, and personalized research help from librarians. Whether they need a peaceful spot to focus or help with a final paper, the Fulton Library is here to support their success.

For full holiday hours and closures, visit [the Fulton Library's website](#).