

Faculty Senate Agenda

October 15th, 2019, CB 511, 3:00 – 5:00 p.m.

1. **Call to Order; Silent Roll Call**
2. **Approval of Previous Minutes** ([available on Faculty Senate website](#))
2 minutes (end at 3:02)
3. **Administrative Updates**
 - a. Provost: Wayne Vaught
 - b. Fulton Library: Annie Smith
 - c. OTL: Wendy Athens
 - d. PACE: Nathan Gerber
 - e. UVUSA: Maddie Miskho*10 minutes (end at 3:12)*
4. **Standing Committee Reports** (extra information in MS Teams)
 - a. Special Assignments & Investigations: Rick McDonald
 - b. Service & Elections: Sandie Waters
 - c. Curriculum: Sean Tolman & Evelyn Porter
 - d. Retention, Tenure, Promotions & Appeals: Matt North*8 minutes (end at 3:20)*
5. **Other Committee Reports**
 - a. Workload update: Anne Arendt and Rick McDonald (2 min)
2 minutes (end at 3:22)
6. **Presentation Items - Q&A Only (non-debate/no-comment document items)**
 - a. Dual-Mission Summit review (Vaught; 5 min.)
 - b. Diversity and Inclusion Plan updates [[website](#)] ([Belinda Otukolo Saltiban](#); 10 min.)
 - c. Mandatory Training Policy [[options](#)] ([Jeremy Knee](#); 5 min.)
 - d. RTP criteria overview (North and Hill; 8 min.)
 - e. The need for open and candid conversation environment in Senate (Arendt; 4 min.)
 - f. Presentation on policy approval process from senate perspective (Parry, Hill; 5 min)
 - g. Late request due to UPAC 10/10/19 meeting: Senate letter on research for [legislature higher education committee](#) (Arendt, 9 min) [[letter](#) | [individual protocols](#) | [undergrad research draft paper](#) | [academic research draft paper](#)]
Note: Request to ratify as is. Next committee meeting is 10/23 at 1:30 to 3:00 so letter needs to be delivered to HE legislative committee before that; more refined version being created for potential cross-institutional support with WSU/DSU/UVU, meeting to be held at [USHE What is an Educated Person Conference XXII 11/7-8](#) in Salt Lake.
46 minutes (end at 4:08)
7. **Consent Agenda (routine business approved regularly with limited discussion and a single vote)**
 - a. None
x minutes (end at 4:08)
8. **Policy Related Debate Calendar** ([approval process](#))
 - a. **Motion and Vote** (action items/motions entertained - 3rd step)
 1. [\[635\]](#) Faculty rights & responsibilities [[comments](#)] - 5 min
5 minutes (end at 4:13)
 - b. **Debate** (first reading/response - 2nd step)
 1. None
0 minutes (end at 4:13)
 - c. **Read and Comment** (informational items - 1st step)

1. None

0 minutes (end at 4:13)

d. Updates (Progress to further stages)

1. [541] Student Code of Conduct is in Stage 3: Review by UVU Community [comments--please include policy number in the subject line of your comment]
2. [636] Research Ethics and Compliance is in Stage 3: Review by UVU Community [comments--please include policy number in the subject line of your comment]

0 minutes (end at 4:13)

9. Non-policy Related Action Calendar (approval process)

a. Motion and Vote (action items/motions entertained - 3rd step)

1. None

0 minutes (end at 4:13)

b. Debate (first reading/response - 2nd step)

1. Faculty Development Committee redefinition [responses to comments] (Richards; 10 min.)
2. Bylaws modifications (Parry; 10 min.) [current recommended bylaws | bylaw comments]

20 minutes (end at 4:33)

c. Read and Comment (informational items - 1st step)

1. None

0 minutes (end at 4:33)

10. Strategic Discussions (Things we want to talk about but have nothing to read/comment/debate/motion/vote)

- a. NCHEMS and the importance of completion (Vaught; 5 min.)
- b. Value of service in RTP (North; 10 min.)
- c. Associate deans as faculty - potential policy drafting [example] (Jason Slack and Arendt; 7 min.)

22 minutes (end at 4:55)

11. Announcements

- a. Replacement of research server [letter]
- b. USHE What is an Educated Person Conference XXII: November 7 to 8 at Little America in Salt Lake City.
- c. Dual-mission state model legislative handout
- d. High Impact Engaged Learning Grant (HEILG). Application Deadline: 10/19/19.
- e. Grants of Research for Engaged Educators and Novices (GREEN). Application Deadline: 10/19/19.
- f. Utah Conference on Undergraduate Research (UCUR) submissions are open until 11/1/19. The event will be held at USU on 02/07/20.
- g. Instructure Tier 1 support for Canvas as of Monday
- h. Please attend Scheduling Town Hall tomorrow 10/16 at 3:00
- i. Please review and attend PBA conversations
- j. The next NCHEMS/Legislature Higher Education Committee meeting is being held on October 23rd at 12:30 to 3:00 and can be heard live
- k. Please complete the flexible delivery surveys
- l. Senate PBA position request changing to Faculty Ombudsman (removing staff and term advocate); may become a re-assign and/or stipend faculty position.