**Faculty Senate Agenda (3/3/20)**

March 3, 2020, CB 511, 3:00 – 5:00 p.m.

[Prior agendas and minutes](https://www.uvu.edu/facsenate/minutes.html) | [Prior related files (copy/paste URL)](https://drive.google.com/open?id=1Ok1EEKR4nqPNa_8uRWsFnCddv-v-buNh)

1. **Call to Order; Silent Roll Call**

1. **Approval of Previous Minutes**([available on Faculty Senate website](https://www.uvu.edu/facsenate/minutes.html))

*2 minutes (end at 3:02)*

1. **Provost Updates and Questions**: Wayne Vaught

*6 minutes (end at 3:08)*

1. **Other Administrative Updates**
2. Faculty Senate President: Anne Arendt
3. Fulton Library: Annie Smith
4. OTL: Wendy Athens (see also Higher Education Academy in presentations below)
5. [University Flexible Learning Council](https://www.uvu.edu/otl/blog/flc.html) (UFLC) presented to Academic Affairs Council (AAC) 2.25.20 (will present at 3.24.20 Faculty Senate)
6. PACE: Nathan Gerber
7. UVUSA: Maddie Miskho

*5 minutes (end at 3:13)*

1. **Standing Committee Reports** (extra information in MS Teams)
2. Special Assignments & Investigations: Rick McDonald (0 minutes)
3. Service & Elections: Sandie Waters (0 minutes)
4. Ongoing committees needing members:

College of Health & Public Service - Faculty Excellence Awards Committee, Writing Enriched (WE) Committee

Woodbury School of Business - University Course Materials Committee

School of Education - none

College of Humanities & Social Sciences - Advisory Committee for Centers & Institutes, Council on Academic Standards, Faculty Excellence Awards Committee, Re-envisioning the Undergraduate Experience Committee, Service & Elections, WE Committee

College of Science – Rank, Tenure and Promotion (RTP) Advisory Committee; Retention, Tenure, Promotion, and Appeals (RTPA), University Course Materials Committee, WE Committee

College of Engineering & Technology - Re-envisioning the Undergraduate Experience Committee, University Course Materials Committee

University College - General Education Committee, Re-envisioning the Undergraduate Experience Committee

1. Faculty senators needed at end of this term - [[view list](https://docs.google.com/document/d/1lfRA9tZ4T911S74bKLjrNbB4NzD_m3s1B-8ZFojuz7Y/edit?usp=sharing)]
2. Task forces (short- to medium-term) needing members:
3. Workload Task Force (special topics) - all colleges
4. Pathways Task Force (curriculum) -  Sean Tolman if interested
5. Policy Committees
6. Policy [366 Emeritus Status](https://policy.uvu.edu/viewer/web/viewer.html?file=/getDisplayFile/5639208965db23201153c220#search=366&phrase=true&page=0) to stage one – Alan Parry if interested
7. Curriculum: Evelyn Porter and Sean Tolman (2 minutes)
8. New program freeze lifted (announced in Academic Affairs Council 2.25.20) - emphasis on certificates and associates, less so on bachelors and masters.
9. Pathways Task Force – what it is
10. Curriculum process updates in presentation items later in this meeting
11. Retention, Tenure, Promotions & Appeals: Matt North (0 minutes)
12. Advancement of Teaching: Denise Richards (2 minutes)

*4 minutes (end at 3:17)*

1. **Other Committee Reports**
2. Re-envisioning the Undergraduate Experience (RUEC): Joe Jensen or Elena Garcia (RUEC time in non-policy debate calendar below)
3. Remediation, Sanction, and Separation Task Force (continuing their work)

*0 minutes (end at 3:17)*

1. **Presentation Items - Non-debate/No-comment Items**
2. Curriculum process updates and next steps (Porter, Tolman, and [Densley](https://www.uvu.edu/directory/employee/?id=VWE2eFdKS1lBeGQ2ZTBKankxanJpdz09); 10 min.)
3. Shared governance – what do our peers do ([Kat Brown](https://www.uvu.edu/directory/employee/?id=emxBNGlWYkxLY21vUnMwVDhkQ3BnUT09); 11 min.)
4. Momentum year ([David Connelly](https://www.uvu.edu/directory/employee/?id=Wm9jK2Y4bXIwSEFCZXV6Q2lER2U4Zz09) and [Michelle Kearns](https://www.uvu.edu/studentaffairs/divisions/student-success.html); 15 min.) [[powerpoint](https://drive.google.com/open?id=1FRGIXMumA5NY0CuixrPZt5hgyvl1Yxc_" \t "_blank)]
5. [Higher Education Academy](https://www.uvu.edu/otl/faculty/hea.html) (HEA) Fellows (Athens; 10 min.)
6. Engage USHE, become a national leader, and serve as mentors
7. Writing in to RTP documents

*46 minutes (end 4:03)*

1. **Consent Agenda**- Routine business approved as one item ([more info.](https://www.boardeffect.com/blog/what-is-a-consent-agenda-for-a-board-meeting/#targetText=A%20consent%20agenda%20is%20a,motions%20on%20each%20item%20separately.))
2. None

*0 minutes (end at 4:03)*

1. **Senate Resolutions and Proposals**
2. The Faculty Senate of UVU endorses creating a voting faculty member position on the Board of Regents or its equivalent depending on any Utah state law revisions.  Direct match to the Utah State Resolution on the same [[USU resolution](https://drive.google.com/open?id=1AqE2cGGQFieJRdMgewK3sDp3KgjdI4co)] (Arendt; 5 min.)   
   *Note: See*[*S.B. 111 Higher Education Amendments*](https://le.utah.gov/~2020/bills/static/SB0111.html)*(Utah State Legislature). It has now been proposed, as of Monday 1/24/20, that the Industry Advisory Council include a degree-granting institution faculty; and a technical college faculty in section 53B-1-407.*

*5 minutes (end at 4:08)*

1. **Policy Related Debate Calendar**([approval process](https://docs.google.com/document/d/1ZOLYSxHipmTESGs_uLr9d3ADuIhBDmTRmtH0qj7-u4Q/edit?usp=sharing))
2. **Motion and Vote** (action items/motions entertained - 3rd step**)**
3. None

*0 minutes (end at 4:08)*

1. **Debate**(first reading/response - 2nd step)
2. Policy *357 Tuition and Fee Waivers* entrance in to stage 2 [[policy](https://drive.google.com/open?id=1JDVCyjlW0eNVT9NwfM24TSXaGv7ww5ID) | [comments](https://docs.google.com/document/d/1FMlcQ2Gle-DL6OzyTtHLH7gHt7KJVmMOfeph0UktyVs/edit?usp=sharing)] ([Martindale](https://www.uvu.edu/directory/employee/?id=TlpMQTdKTDREeEhOVmxWQnVqMSt3QT09); 7 min.)

*7 minutes (end at 4:15)*

1. **Read and Comment**(informational items - 1st step)
2. None

*0 minutes (end at 4:15)*

1. **Progress to Stages 3 or 4 or other informative** (no discussion)
2. Policy 161 *Freedom of Speech entrance into stage 3 (2/27/20 President’s Council)* – Comments will close on 3/9/20; will go to President’s Council 3/12/20 and to Board of Trustees 3/25/20.
3. Policy 165 *Discrimination, Harassment, and Affirmative Action*carries temporary emergency revisions into regular stage 2 (2/27/20 President’s Council); 60-day clock because current emergency temporary policy expires in June (will be on next Faculty Senate Agenda 3/24/20)

1. **Policies: Proposals or Stage 1**
2. *Faculty Evaluation of Administrators* on pause (Arendt and Parry; 2 min.)
3. Policy 104 *External Advisory Boards*entrance in to temporary emergency and stage 1 ([Scott Cooksey](https://www.uvu.edu/directory/employee/?id=RjhubFZQekZaMHUvY3R5S3RESFFldz09) sponsor per 2/27/20 President’s Council)
4. Policy 634 *Endowed Chairs and Professorships*entrance in to stage 1 (Vaught/ [Scott Cooksey](https://www.uvu.edu/directory/employee/?id=RjhubFZQekZaMHUvY3R5S3RESFFldz09) sponsors per 2/27/20 President’s Council)
5. [106 Special Purpose Organizational Units](https://policy.uvu.edu/getDisplayFile/5ae25724a796103845de56a6) in stage one - check with Alan to learn more (steward: [Kat Brown](https://www.uvu.edu/directory/employee/?id=emxBNGlWYkxLY21vUnMwVDhkQ3BnUT09))

*2 minutes (end at 4:17)*

1. **Feedback on Stage 2 comments**
2. None

*0 minutes (end at 4:17)*

1. **Non-policy Related Action Calendar**([approval process](https://docs.google.com/document/d/1ZysEECw97M4r9WoDRP43UkiTuGeuK0QIeYit67dJEWs/edit?usp=sharing))
2. **Motion and Vote**(action items/motions entertained - 3rd step)
3. Ratification of bylaws for CAS [[link](https://www.uvu.edu/cas/bylaws.html) | [comments](https://docs.google.com/document/d/1U0j9FrdtkeF6z8neTQODuEWlPbd52dl21X1RlLoCM9M/edit?usp=sharing)] (Parry; 4 min.)

*4 minutes (end at 4:21)*

1. **Debate**(first reading/response - 2nd step)
2. RUEC Recommendations [[document](https://drive.google.com/open?id=1bvZ4s1Tgk8cQOsf7bZockFDFOnGTL01A) as of 2.21.20 post last senate; sent via email (see announcements below | [comments](https://docs.google.com/document/d/1jRkZMB1C6iZqjgGq0ECKCaQSZVjWTN1U7VXiOIbmO34/edit?usp=sharing) | addendum: [modification request to vote item #3](https://drive.google.com/open?id=1IKFCvqld47lOdb2C7kxdETR2ZQRu6WvwkuCvAXzCLp4) ] ([Joe Jensen](https://www.uvu.edu/directory/employee/?id=L3ZnSnFMU1RPN1JsU3dCNFlFYjZ5UT09) and [Elena Garcia](https://www.uvu.edu/directory/employee/?id=WXFKVlJrV3phK2JCdmR6YWdxZHpJUT09); 18 min.)

*18 minutes (end at 4:39)*

1. **Read and Comment**(informational items - 1st step)
2. Bylaw updates (feel free to make recommendations) [[bylaws](https://www.uvu.edu/facsenate/about/bylaws.html) | [comments](https://docs.google.com/document/d/1rg6j4NOSdeKMyrE9aqe_m6A34pmizekYttdVeB6jyh4/edit?usp=sharing)] (Parry; 2 min.)

*2 minutes (end at 4:41)*

1. **Strategic Discussions**
2. Benchmarking departmental curriculum - moved from two meetings ago when we ran out of time – Tuminez visit [[document](https://drive.google.com/open?id=10mXbVQ7QivSgenVocRHKpf-eumB-akGp)] (Arendt; 8 min.)
3. Shared governance currently at UVU survey [[view results](https://ql.tc/28AzAv)] (Arendt; 4 min.)
4. LGBTQ+ (Arendt; 2 min.)
5. Development of a campus-wide standing advisory and working committee to address LGBTQ+ related issues and advise the administration on the group issues and concerns. If interested please contact me or [Emily Branvold](https://www.uvu.edu/directory/employee/?id=NWx4NnhqOW5CQVlKVUdjMnMyaFp1Zz09).

*14 minutes (end at 4:55)*

1. **Announcements**
2. Faculty Event: Shared Governance – Pondering with the Provost. Mon 4/6, from 3:00 p.m. to 5:00 p.m. in Centre Stage. All faculty and staff welcome
3. View the [formal response from Jacob Atkins on Bookstore questions](https://drive.google.com/open?id=1xH9wUMF_ketPFK0u2MW-bGBr5OfrDvLd) (received 2.24.20)
4. PBA allocations will be announced during the final *Talk with Tuminez* of the year, which will be held on April 23 in the Grand Ballroom.
5. New initiative for student care: [Coordinated Access to Resources and Education](https://www.uvu.edu/studentcare/) (CARE)
6. New Vice President of Digital Transformation/CIO: [Kelly Flannigan](https://www.uvu.edu/news/2020/02/02102020_kelly_flanagan_new_cio.html)
7. View [HR budget priority survey results](https://ql.tc/PhTzOx)
8. View [Help and Support Services (presented at Chair’s workshop 2.20.20)](https://docs.google.com/document/d/1dBiMeOgo3NfRTygX9Z1xMpn5qkfaweDWgrsg2Td6u34/edit?usp=sharing)
9. Research server address change from [research.uvu.edu](http://research.uvu.edu/) to [research.ad.uvu.edu](http://research.ad.uvu.edu/).  Contact [Reed Warner](https://www.uvu.edu/directory/employee/?id=ZlRicjUrNXBkRlZHWTdCYnMxRUtHQT09) with questions.
10. [Teaching 4 Learning Conference](https://t4l2020.byu.edu/) at BYU 3.5.20 & 3.6.20. [View list of UVU T4L presenters](https://docs.google.com/document/d/1feh2-bzAzl0eqapMPcDZqRBkNp0IL1k72kWOOSjqaBc/edit?usp=sharing)
11. From Faculty Senate:
    * 1. [How we are spending our time in Faculty Senate](https://drive.google.com/open?id=1kfIc9Oag2NPOF4g0Xmw11-Y6RocCrBNA) (summary pivot table and raw data)
      2. For permanent record: [Email to full senate 2.21.2020](https://drive.google.com/open?id=13fzO0mQLZuzIQVlVuC16Kvuj9mjh0zUi)
      3. In relation to COVID-19 risk, if it becomes necessary, faculty senate meetings will be taken online via a system such as Microsoft Teams or will be offered in a mixed modality platform (participant can elect to use online or attend face to face). Some international travel, such as to China, has been cancelled. For the latest coronavirus summary, see the Centers for Disease Control and Prevention (CDC) [website](https://www.cdc.gov/coronavirus/2019-ncov/index.html) or the UVU Safety/Emergency Management [website](https://www.uvu.edu/safety/health/index.html).
12. From Academic Affairs:
    * 1. View the [Spring 2020 Academic Affairs Newsletter](https://drive.google.com/open?id=1x2L4HAQG7ADTDL_-NHGlZFK67feXQ3PH) emailed 2/12/2020
      2. Academic Affairs has curated [information of interest to faculty members](https://www.uvu.edu/academicaffairs/admin-faculty/resources/index.html). These resources include faculty portfolios, faculty workload, the student rating of instruction (SRI) system, and more.
      3. Another useful web site if you are talking about modifying degree offerings: [Definitions of academic awards according to USHE](https://ushe.edu/ushe-policies/r401-approval-of-new-programs-program-changes-discontinued-programs-and-program-reports/)
13. Events:
    * 1. Athletics: [[see calendar](https://gouvu.com/calendar?1=1) | [view flier](https://drive.google.com/open?id=1OZiJZlU2mhGS7llFaOIyKFMJ0ek0sy76)]
         1. Men's basketball - Kansas City. Thurs 3.5.20 at 7:00 p.m. UCCU center
         2. Men's basketball - Chicago State. Sat 3.7.20 at 2:00 p.m. UCCU center
         3. Baseball – Air Force. Tuesday 3.10.20 at 6 p.m. UCCU Ballpark
         4. Baseball – Air Force. Wednesday 3.11.20 at 1 p.m. UCCU Ballpark
         5. Softball – Utah State. Friday 3.13.20 at 2 p.m. Wolverine Field
         6. Baseball – Boise St. Friday 3.13.20 at 6 p.m. UCCU Ballpark
         7. Baseball – Boise St. Saturday 3.14.20 at 1 p.m. UCCU Ballpark
         8. Baseball – Boise St. Saturday 3.14.20 at 4 p.m. UCCU Ballpark
         9. Baseball – Boise St. Sunday 3.15.20 at 12 p.m. UCCU Ballpark
      2. Arts:
         1. [Noises Off](https://www.uvu.edu/thenoorda/academic/) (theater) through 3.7.20
         2. [Trajectory](https://www.uvu.edu/thenoorda/academic/) Contemporary Dance Ensemble through 3.7.20
         3. Spring [acappella](https://www.uvu.edu/thenoorda/academic/) concert 3.6.20
         4. [Jazz Jam](https://www.uvu.edu/thenoorda/academic/) 3.10.20
         5. [Senora Tortuga](https://www.uvu.edu/thenoorda/academic/) play 3.13-14.20
         6. [Jazz combo showcase](https://www.uvu.edu/thenoorda/academic/) 3.24.20

*0 minutes (end at 4:55)*

1. **Good of the Order (5 minutes)**

*5 minutes (end at 5:00)*

1. **Adjourn**