

Faculty Senate Agenda

11/12/2019 CB 511, 3:00 – 5:00 p.m.

[Prior agendas and minutes](#) | [Prior related files \(copy/paste URL\)](#)

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
 - f. President: Anne Arendt*15 minutes (end at 3:17)*
4. **Standing Committee Reports** (extra information in MS Teams)
 - a. Special Assignments & Investigations: Rick McDonald
 - b. Service & Elections: Sandie Waters
 - c. Curriculum: Evelyn Porter
 - d. Retention, Tenure, Promotions & Appeals: Matt North*10 minutes (end at 3:27)*
5. **Other Committee Reports**
 - a. Re-envisioning the Undergraduate Experience Committee (RUEC): Joe Jensen or Elena Garcia (15 min.)*15 minutes (end 3:42)*
6. **Presentation Items - Non-debate/No-comment Items**
 - a. Student System for Viewing Grade Distribution [[currently available](#)] (Morgan Shuppy, Jeremy Christiansen, and [Tim Stanley](#); 10 min.)
*If discussion/debate desired it will be added to next senate agenda.
 - b. The roles of associate deans (Jason Slack and colleagues; 10 min.)
 - b. Late withdrawals for medical reasons [[draft document](#)] (Office of Accessibility Services/Registrar's Office; 5 min.)
 - c. Utah State Legislature [HB 0045](#) Higher Education Credit Amendments (Peterson/Connelly; 10 min.)
 - i. Prior Learning Assessment (PLA)
 - ii. Transferability of Credits
 - iii. Related:
 - i. [R472](#) Utah State Board of Regents to be presented 11.15.2019
 - ii. Utah Code [53B-16-110](#)*35 minutes (end at 4:17)*
7. **Consent Agenda** - Routine business approved as one item ([more info.](#))
 - a. University Tenure Board of Review—ratification of committee composition (North; 5 min.)*5 minutes (end at 4:22)*
8. **Policy Related Debate Calendar** ([approval process](#))
 - a. **Motion and Vote** (action items/motions entertained - 3rd step)
 - i. None*X minutes (end at 4:22)*
 - b. **Debate** (first reading/response - 2nd step)

- i. None *X minutes (end at 4:22)*
- c. **Read and Comment** (informational items - 1st step)
 - i. None *X minutes (end at 4:22)*
- d. **Updates** (Progress to further stages)
 - i. Policy 541 Student Code of Conduct approved by Trustees 10.24.19
 - ii. Policy 636 Research Ethics and Compliance approved by Trustees 10.24.19 *X minutes (end at 4:22)*
- 9. **Non-policy Related Action Calendar** (approval process)
 - a. **Motion and Vote** (action items/motions entertained - 3rd step)
 - i. Faculty Development Committee redefinition [responses to comments] (Parry; 2 min.)
 - ii. Bylaws modifications [current recommended bylaws | bylaw comments] (Parry; 3 min.) *5 minutes (end at 4:27)*
 - b. **Debate** (first reading/response - 2nd step)
 - i. None *X minutes (end at 4:27)*
 - c. **Read and Comment** (informational items - 1st step)
 - i. None *X minutes (end at 4:27)*
- 10. **Strategic Discussions**
 - a. UVU Inclusion Strategic Action Plan 1.1.7 modification proposal [document] (Arendt; 10 min.)
 - b. Policy 648 Faculty Personnel Reduction—update next steps (Arendt; 10 min.)
 - i. Interim policy in place since 2010.
 - ii. Some options for this and related policies:
 1. Faculty senate first (then legal and other admin at or before stage two)
 2. Legal first (then faculty and other admin at or before stage two)
 3. Faculty senate, administration, and legal collaboration from start
 - c. Policy 637 Faculty Tenure (Arendt; 5 min.)
 - i. Proposal to have Nizhone Meza lead modification to clarify if a faculty who does not submit a binder for review is offered a one-year, terminal appointment (section 5.7.11). Correction of RTP review discrepancies. Discussion of thoughts and potential actions. *25 minutes (end at 4:52)*
- 11. **Announcements**
 - a. For permanent record. Correction to senate sent 11.02.2019: Associate Deans
 - b. Seed for Startups November 13, 2019 from 4 to 6:30 PM
 - c. Mac and IOS device management (JAMF): JAMF is a tool to manage Mac computers in a similar way to that UVU manages Windows.
 - d. First Day of Class | Teaching Large Classes, Nov 19th, 2-3:30, FL 505
 - e. "Teaching Large Classes Certificate" is an online, self-paced course that provides theoretical and experiential practice in: using instructional design methodology, promoting student engagement in large classes, developing effective assessments and collaborative learning projects, and identifying strategies for effective grading and giving feedback. The overarching goal is to support faculty teaching large enrollment classes and advance teaching excellence in this unique type of teaching. Runs November through March, approximately 10 hours to complete, stipend. To register, contact Aicha.Rochdi@uvu.edu.

- f. On behalf of the Flexible Delivery Task Force, thank you for providing valuable input via the recent UVU Online survey. The task force shares the Stakeholder Survey Summary and welcomes continued dialogue as we work to improve the flexibility of the academic curriculum. The UVU 2030 plan includes expanding flexible offerings as a key strategy to better support diverse student needs. Several strong themes emerged from the surveys that will guide the task force as it develops a UVU Online governance and operational structure recommendation for President Tuminez and Cabinet by December. Thank you for engaging in this important effort.
- g. Request for departments to make more lower division global intercultural courses. For information please contact Bryan Waite or Janet Colvin.
- h. Message from senate president in relation to upcoming AAUP meeting.

X minutes (end at 4:52)

12. Good of the Order (5 minutes)

5 minutes (end at 4:57)

13. Adjourn