Faculty Senate Agenda (4/14/20)   
Resent 4/11/20 with updates

Resent 4/14 noon with updates highlighted below

**April 14, 2020, 3:00 – 5:00 p.m.**

[**Microsoft Teams**](https://teams.microsoft.com/l/meetup-join/19%3a2f5405644b7d402fb50770311a62f263%40thread.skype/1586308194844?context=%7b%22Tid%22%3a%221ea2b65f-2f5e-440e-b025-dfdfafd8e097%22%2c%22Oid%22%3a%22f254cc44-4975-40c3-b64a-ac167fdbd2da%22%7d)

[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**
2. **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**

*10 minutes (end at 3:12)*

1. **Administrative Updates** 
   1. Faculty Senate President: Anne Arendt
   2. Fulton Library: Annie Smith
   3. OTL: Wendy Athens
   4. PACE: Nathan Gerber
   5. UVUSA: Maddie Miskho

*8 minutes (end at 3:20)*

1. **Standing Committee Reports** (extra information in MS Teams)
   1. Special Assignments & Investigations: Rick McDonald (see also workload task force update below)
   2. Service & Elections: Sandie Waters
   3. Curriculum: Evelyn Porter and Sean Tolman
   4. Retention, Tenure, Promotions & Appeals: Matt North
   5. Advancement of Teaching: Denise Richards

*10 minutes (end at 3:30)*

1. **Other Committee Reports**
2. Remediation, Sanction, and Separation Task Force (Hill; 2 min.)
3. Workload Task Force update (McDonald; 2 min.)
4. Council on Academic Standards [[CAS year-end report](https://drive.google.com/open?id=1wp4i-rAOyExwRwbk5o_fXCuDf88WwDiM)] (McAdams-Jones: 1 min)

*5 minutes (end at 3:35)*

1. **Presentation Items - Non-debate/No-comment Items**
   1. Welcome new Faculty Senators (Arendt; 3 min.)
   2. President Tuminez (15 min.)

*18 minutes (end at 3:53)*

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.))
   1. None

*0 minutes (end at 3:53)*

1. **Senate Resolutions**
   1. SRI Scores Spring 2020 Covid [[resolution](https://drive.google.com/open?id=1ykUl8kNa_SdgQcN54pE0hBbVi4aVkPPBfm9wVdl_k-o)] (Richards and Hill; 5 min)
   2. Tenure review extension [[resolution](https://drive.google.com/open?id=1gtiKUvxOWzf8Y24A-eIp8HEmYIiFOroff1kVldin_eo) | [English Department statement](https://drive.google.com/open?id=1mv-1jJvDUNtCRiABqQfp9JW___rN2XxA)] (McDonald; 5 min)

*10 minutes (end at 4:03)*

1. **Policy Related Debate Calendar** ([approval process](https://docs.google.com/document/d/1ZOLYSxHipmTESGs_uLr9d3ADuIhBDmTRmtH0qj7-u4Q/edit?usp=sharing))
   1. **Motion and Vote** (action items/motions entertained - 3rd step**)**
      1. Policy 165 Discrimination, Harassment, and Affirmative Action [[policy](https://policy.uvu.edu/getDisplayFile/5ce700cd587c14686e9463cc) | [comments](https://docs.google.com/document/d/16wwZrVUSOKHmuH7cz4TDr5_DEGW-sggN7cchPo7VfCo/edit?usp=sharing) | cast your vote via MS Teams during meeting] (Parry and Hill; 5 min.)
      2. Policy 605 Curriculum Approval [[policy](https://drive.google.com/open?id=1kwndQUHS2sPYCmD4zSgTN0QQE1HQWpGo) |  [protocol/process (was guidelines)](https://drive.google.com/open?id=1CCjC-mWrDGrx_2qZfcx2tSDEkK3kXhtC) | [policy comments](https://docs.google.com/document/d/1Oye0HwG6Eh55TG36yIg-Nj8JEk89enWNn6Se2GW66PI/edit?usp=sharing)| [protocol/process (was guideline) comments – will address in fall](https://docs.google.com/document/d/146FcCQJywCTP1zBOpcYUKY9vlDKILHa_MGcyAJZIg7A/edit?usp=sharing) | [policy 605 comment responses from curriculum committee](https://drive.google.com/open?id=1ycz4Hc2bV3X-5qcFDnIGc3E2qbs1YQxK) | cast your vote via MS Teams during meeting] (Parry and Hill; 5 min.)
      3. Policy 102 Establishing and Disbanding Committees now to be University Governance Committees [[policy](https://drive.google.com/open?id=1sZSSNsDEF3wESnwEUvj4gHfxDwBILqgh) | [comments](https://docs.google.com/document/d/1W7Kl9ereJZoBgyuvTHMCJ59pG_ckJ1Vw6WY05Lq_iGY/edit?usp=sharing) |cast your vote via MS Teams during meeting] (policy to stage 2 approved by 3/19/20 President’s Council)  (Parry and Hill; 5 min.)

*15 minutes (end at 4:18)*

* 1. **Debate** (first reading/response - 2nd step)
     1. none

*0 minutes (end at 4:18)*

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

*0 minutes (end at 4:18)*

* 1. **Progress to Stages 3 or 4** (no discussion)
     1. None
  2. **Policies: Proposals or Stage 1**
     1. Update on [640 Sabbatical Leave Policy](https://policy.uvu.edu/getDisplayFile/5acf8d83cc317ab4046dd791) (Parry; 4 min.)
        1. Invitation to participate and give input

*4 minutes (end at 4:22)*

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

*0 minutes (end at 4:22)*

1. **Non-policy Related Action Calendar** ([approval process](https://docs.google.com/document/d/1ZysEECw97M4r9WoDRP43UkiTuGeuK0QIeYit67dJEWs/edit?usp=sharing))
   1. **Motion and Vote** (action items/motions entertained - 3rd step)
      1. None

*0 minutes (end at 4:22)*

* 1. **Debate** (first reading/response - 2nd step)
     1. None

*0 minutes (end at 4:22)*

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

*0 minutes (end at 4:22)*

* 1. **Other** 
     1. Faculty Senate Resolution: Part Time Faculty Compensation – clarification vote and message [[4.8.20 email message](https://drive.google.com/open?id=1FH3wIFdPYQa6Ee8Itz88G6M01fSyzE5w) | [vote on resolution](https://uvu.qualtrics.com/jfe/form/SV_9L8Q9FNmHUKX64d)| [results to date](https://ql.tc/ynPGBY)]

*0 minutes (end at 4:22)*

1. **Strategic Discussions**
   1. Comprehensive model to evaluate teaching effectiveness (Richards; 3 min.) [From 4.7.20: [document](https://drive.google.com/open?id=1OnNPnhuRIoIE2LAcLloOXdYLSWJGM4IJ) | [ppt](https://drive.google.com/open?id=1-q5X-u7SvWs-OjlKemmVg8alcIoqfx5y) | new: [Feedback](https://drive.google.com/open?id=1pIRHLbpL4HHYrss96EaiSZekQNnRnXJlzIOJmSWp5wA)]
   2. Voting on faculty committee open positions (Arendt, Waters, and Parry; 30 min.) [[See also updated list of all positions in colleges](https://drive.google.com/open?id=1LyEoD6rNdOlCmywoDKe9u-Db5G2sCvOd)]  
      *Note: Individuals can be nominated before the meeting by writing to Sandie Waters and Anne Arendt; individuals can be nominated during the meeting as well. Individuals must confirm acceptance to be placed on the ballot.* 
      1. From bylaws:
         1. Chair of Services & Elections Standing Committee:   
            View candidates to date: [Seth Christensen](https://drive.google.com/open?id=1hxZwtDJDKJZMsFliZM0MJO5F8-gI7oAIxQvu8dyo3Og) |   
            [Vote here during meeting](https://uvu.qualtrics.com/jfe/form/SV_eFZv1fFV9oClqx7) (1 year; must be senator)
         2. Chair of Special Assignments & Investigations Standing Committee:   
            View candidates to date: [Sandie Waters](https://drive.google.com/open?id=1qV0dXTleI_VtNmFohZSkbcvIMfStQdMCtAdOd9ZnhoY) |   
            [Vote here during meeting](https://uvu.qualtrics.com/jfe/form/SV_2gy2ScgZSJAjFC5) (1 year; must be senator)
         3. Chair of Rank, Tenure, Promotion, & Appeals (RTP&A) Standing   
            Committee:   
            View candidates to date: [Hilary Hungerford](https://drive.google.com/open?id=1bTZb8xkZv0C__xHWeKdw55MAfv-u0EOP4Qlq12VpoLY), [Suzy Cox](https://drive.google.com/open?id=1epPyA4YUpHzZCMDctfdWt4Ca63wWREdzJ-Kxt4HNnF0) |   
            [Vote here during meeting](https://uvu.qualtrics.com/jfe/form/SV_3De9Snzit5dhPBX)  (1 year; must be a senator)
         4. Chair of Council on Academic Standards (CAS):   
            View candidates to date: [Dianne McAdams-Jones](https://drive.google.com/open?id=1x9V1Q228VXgxi_sWoXvccQxDF2CpVhCKvi0V_FN7SwA), [Pauli Alin](https://drive.google.com/open?id=1R9KrAWpxYKTejw3jPd5gUOQlaJB7YGAbhj7ah-CUrfo) |  
            [Vote here during meeting](https://uvu.qualtrics.com/jfe/form/SV_e2mlAAuswmPCEsZ) (3 year; shall *not* be a sitting senator per bylaws 2.4.3.1.1.a) – non standing committee
         5. Parliamentarian:   
            View candidates to date: [Jon Anderson](https://drive.google.com/open?id=1naq4U3W5Ym7G88nmqoN_kMxDav86Uv_JG9VoGvoEbSg) |  
            [Vote here during meeting](https://uvu.qualtrics.com/jfe/form/SV_e8Tvn54vlD9OYNT) (3 year; shall *not* be a sitting senator per bylaws 2.4.1.2.1)
      2. Outside bylaws:
         1. Academic Scheduling Committee Senate Representative:   
            View candidates to date: none  
            [Vote here during meeting](https://uvu.qualtrics.com/jfe/form/SV_es702NBQoSkq097)  (1 year; must be a senator)

*33 minutes (end at 4:55)*

1. **Announcements**
   1. [Final exam resources for faculty](https://www.uvu.edu/otl/faculty/academicintegrity/index.html)
   2. Commencement 2020 will be held on Wednesday, August 19, 2020, at 6:30 p.m. in the UCCU Center. Faculty Convocation is also on the same date.
   3. [Spot award information](https://drive.google.com/open?id=1E8ZHasHuziQIN0PlXYlWDP6ghpRdJxwX)
   4. Volunteer or for-credit [instructional assistants no longer allowed](https://drive.google.com/open?id=1Mo4c4QFRqF77R1VCGMpDGD4HJqJ3T1WtHwTeowmCKa0)
   5. Update to policy [649 Faculty Remediation, Sanction, and Dismissal for Cause draft version 3.15.20](https://drive.google.com/open?id=1jevkezMOs9YINQ4HbTiWr46SDb3jRGUM)
   6. For permanent record:
      1. View [open enrollment benefits email](https://drive.google.com/open?id=1eX01Po7ELOMt0rHCmpDzUNIx_vHArGBw) from 4.7.20
      2. View [compensation and benefits for 2020 email](https://drive.google.com/open?id=1-USMO_6cyh2ZA6kufj2iu2a5MJO5QytL) from 4.9.20

*0 minutes (end at 4:55)*

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

*5 minutes (end at 5:00)*

1. **Adjourn**