

Faculty Senate Agenda  
March 29th, 2022, [MS Teams, 3:00 – 5:00 p.m.](#)

1. Call to Order; Silent Roll Call (0 min.)
  
2. Approval of Previous Minutes ([available on Faculty Senate website](#))
  - a. Are there any corrections, additions, modifications to the previous minutes?  
[section end time 3:02]
  
3. Provost Update  
[section end time 3:15]
  
4. Faculty Senate President
  - a. Faculty Senate bylaw changes and recommendations are coming up. Each spring we vote on and ratify our bylaws. Please take some time to look over the [bylaws](#) and note any areas of concern. We vote on bylaws at the last senate meeting of the Spring semester. Comment document for the bylaws: [Comment Document](#).  
[section end time 3:35]
  
  - b. Open Ex-Co positions for the upcoming year. Need nominations for these positions: Call for nominations. Send your nominations (including self nominations) to Sandie Waters by April 8<sup>th</sup>. We can also take nominations the day of elections.
    - i. Elections will be April 12<sup>th</sup>. Open positions include:
      1. Advancement of Teaching
      2. RTP&A
      3. Special Assignments and Investigations
      4. Service and Elections
      5. Academic Technology Steering Committee  
[section end time 3:45]
  
  - c. SRI analysis taskforce results and discussion  
[section end time 4:15]
  
5. Consent Agenda items
  - a. None
  
6. Policy Related Debate Calendar ([policy debate calendar overview](#))
  - a. Motion and Vote ([overview](#))
  
  - b. Debate
    - i. 532 University Student Groups - [Policy Draft](#) and [Comment Document](#)  
[section end time 4:25]
  
  - c. Read and comment ([overview](#))

- d. Policies moving to stages 3 or 4 –  
*No time allocated, update only. Can provide public comments but past senate comments.*
- e. Policy proposals, Policies Entering Stage 1, or other Policy Related

7. Non-policy Related Action Calendar ([non-policy debate calendar overview](#))

a. Curriculum procedures

- i. There are some small changes to curriculum that will be announced.
  - a. [Draft](#) and [Comment Document](#)
- ii. Vote to accept these changes.

[section end time 4:35]

b. Peer observation tool and teaching excellence model

- i. The Faculty Senate Advancement of Teaching committee has been piloting [these two tools](#) this year. We would like to vote next week on whether we endorse these models and effective ways to measure and assess our teaching at UVU.
- ii. Joy will present about the feedback and the revision of these tools.
- iii. We will vote in the final senate meeting if we officially endorse these two tools.

[section end time 4:45]

c. Academic Integrity statement

- i. Advancement of Teaching is working on a syllabus checklist and would like include a statement on Academic Integrity (which we do not have right now). [Here](#) is the current version of the statement.
- ii. We will vote on whether we endorse this statement in the last senate meeting.

[section end time 4:50]

d. SRI revision

- i. Last senate we discussed opening the SRI tool for revision.
- ii. We need to officially vote on whether we would like to revise the SRI.

[section end time 5:00]

e. Updates on Non-policy Actions (as voted on by Senate) ([overview](#)) [no time given]

- i. none

f. Discuss Next Steps (and, as necessary, Vote on) Senate-Directed Action ([overview](#))

- i. None

g. Updates from proposals approved and being investigated (information items)

h. Incoming Proposals and Proposal Next Steps

*Note: Senators must vote to entertain further discussion or action on incoming proposals. With a majority vote to further entertain the proposal, Senators must then propose and vote on how to pursue the proposal.*

i. None

8. Administrative Updates – *No time allocated; written updates*

- a. Fulton Library: Karen Sturtevant [[link to update folder](#)]
- b. Office of Teaching and Learning (OTL): Wendy Athens [[link to update folder](#)]
- c. PACE: Beka Grulich [[link to update folder](#)]
- d. UVUSA: Ethan Morse [[link to update folder](#)]

9. Standing Committee Reports – *No time allocated; written updates*

- a. Special Assignments & Investigations: Elijah Neilson [[link to update folder](#)]
- b. Service & Elections: Sandie Waters

- i.  [Faculty Senate Service & Elections Committee Updates.docx](#)
- ii.  [Faculty Senate Committee Positions.docx](#)
- iii.  [Faculty Senate DEI Committee Updates.docx](#)
- iv.  [Academic Calendaring Committee Updates.docx](#)

- c. Curriculum: Evelyn Porter [[link to update folder](#)]
- d. Retention, Tenure, Promotions & Appeals: Jonathan Allred [[link to update folder](#)]
- e. Advancement of Teaching: Joy Cole [[link to update folder](#)]

10. Other Committee Reports – *No time allocated; written updates*

11. Announcements

*Note: No time allocated. Please review and send to your departments, as applicable*

12. Good of the order

13. Adjourn

[section end time 5:00]