

# Faculty Senate Agenda

January 11<sup>th</sup>, 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 Wayne Vaught update  
[section end time 3:25]
4. Faculty Senate President
  - a. Special guest Steve Anderson, legislative update  
[section end time 3:45]
5. Consent Agenda items
  - a. None
6. Policy Related Debate Calendar ([policy debate calendar overview](#))
  - a. Motion and Vote ([overview](#))
  - b. Debate
    - i. Policy 644 Department Chairs – this policy was reviewed last year, so we are seeing another Stage 1 draft of the Department Chair policy.
      1. Link to [Stage 1 Policy Draft](#) and [Comment Document](#)  
[section end time 4:15]
  - c. Read and comment ([overview](#)) - introduction
    - i. Policy 161 Freedom of Speech (Limited Scope Revision)
      1. Stage 2 [Policy Draft](#) and [Comment Document](#)
      2. Minimal changes to reflect current case law
      3. Ashley Larsen (Associate Dean of Students)  
[section end time 4:20]
    - ii. Policy 115 Personal Use of University Property (New policy)
      1. Stage 2 [Policy Draft](#) and [Comment Document](#)
      2. Jacob Atkin  
[section end time 4:25]
    - iii. Policy 326 Workplace Conduct (Full Rewrite)
      1. Stage 2 [Policy Draft](#) and [Comment Document](#)
      2. Skyler Simmons to introduce  
[section end time 4:30]
  - 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. Feedback requested

- i. Part-time shared Governance committee – Jon Westover will facilitate discussion of the part-time shared governance taskforce recommendations.

- 1. Link to [Shared Governance Recommendations](#) and [Comment Document](#).

[section end time 4:40]

- ii. Anti-Racism Resolution

- 1. [Current draft](#) and [Comment Document](#)

[section end time 4:55]

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

- i. none

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

- i. None

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

- e. 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

- a. 55 days until Spring Break!

13. Adjourn

[section end time 5:00]