

Faculty Senate Agenda

October 12, 2021, 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**
 - a. Vaccine reporting update
 - b. Open questions
[section end time 3:17]
4. **Faculty Senate President**
[section end time 3:22]
5. **Ethan Morse update on the vaccine**
[section end time 3:27]
6. **Consent Agenda items**
 - a. none
[section end time 3:28]
7. **Part-Time Shared Governance Committee**
 - a. Results of surveys and some recommendations
 - b. Seeking feedback from Senate
[section end time 3:38]
8. **Policy Related Debate Calendar** ([policy debate calendar overview](#))
 - a. Motion and Vote ([overview](#))
 - b. Debate
 - i. [Policy 133](#): Compliance with Government Records Access and Management Act
 1. Steward: Jacob Atkin
 2. Comment document [here](#) (Comments due on Oct 10th).
[section end time 3:48]

- c. Read and comment ([overview](#)) - introduction
 - i. Policy 646: Faculty Appeals for Retention, Tenure, and Promotion is nearing entry to Stage 2 and we want to get faculty feedback prior to that to ensure that we can get the policy done this fall. Please review the policy draft and submit your feedback by October 10th.
 - 1. [Policy 646 Stage 1 Draft](#) | [Feedback](#)

[section end time 4:25]

- 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

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

- a. Feedback requested
 - i. none
- 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

[section end time 4:30]

10. 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](#)]

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

- a. Special Assignments & Investigations: Elijah Neilson [[link to update folder](#)]
 - i. Syllabus Checklist taskforce
 - 1. Creating survey to send to faculty to collect example syllabus statements.
 - ii. Alternative tenure track taskforce

1. Taskforce has been formed and investigating alternative tenure paths that exist both in the state and across the US.
- iii. Anti-racism pedagogy taskforce
 1. In drafting stage of resolution and communicating with other faculty leaders across the state of Utah.
- 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: Suzy Cox [[link to update folder](#)]
- e. Advancement of Teaching: Joy Cole [[link to update folder](#)]

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

a.

13. Announcements

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

- a. [Travel Grants through OTL](#) are available.
 - i. If you are traveling internationally, make sure to check with the [international travel office](#) and the current rules around traveling.
- b. [Curriculum Deadline approaching](#) for new programs and program changes
- c. New scheduling codes are available for Fall 2022. These codes more actively reflect what many faculty are doing, such as live stream or online hybrid. See details [here!](#)

14. Good of the order

[section end time 4:58]

15. Adjourn