

Faculty Senate Agenda

November 9th, 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 update
[section end time 3:25]
4. Faculty Senate President
 - a. Compliance trainings issues, special guests Marilyn Meyer and Clark Collings
 - i. Feedback requested on how to best implement consequences for not completing mandated compliance trainings.
 - b. SRI taskforce update
[section end time 3:45]
5. Consent Agenda items
6. Policy Related Debate Calendar ([policy debate calendar overview](#))
 - a. Motion and Vote ([overview](#))
 - b. Debate
 - c. Read and comment ([overview](#)) - introduction
 - 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
 - i. Policy 640 Faculty Sabbatical Leave - Feedback solicited (Alan Parry to discuss)
 1. Link to Stage 1 [Policy Draft](#) and [Comment Document](#)
 2. Link to Stage 1 [Sabbatical Protocol](#) and [Comment Document](#)

[section end time 4:00]

- ii. Policy 503 Add/Drop/Withdrawals, temporary limited scope temporary revision
 - 1. Link to [temporary policy](#) (further revisions to come later with Senate input)

[section end time 4:05]

7. 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

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](#)]
 - 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](#)]

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

11. Announcements

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

- a. [Curriculum Deadline approaching](#) for new programs and program changes.
- b. Townhall on [SRI recording available](#).

12. Good of the order

[section end time 4:15]

13. Adjourn