

Faculty Senate Agenda

December 7, 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 3:20]
4. Faculty Senate President
 - a. Rank advancement template and practice document
 - i. This [practice document](#) is not putting into place anything new; the purpose is to help faculty that are going up for Full Professor be more aware of the process as it stands now and to help them ensure their portfolios are complete.
 - ii. Suzy Cox to discuss further steps.

[section end time 3:40]
5. Consent Agenda items

[section end time 3:40]
6. Policy Related Debate Calendar ([policy debate calendar overview](#))
 - a. Motion and Vote ([overview](#))
 - i. Policy 640 Faculty Sabbatical Leave – Update on how comments / concerns from last week are being handled. We will see this policy again at a later date and vote then.
 1. Link to Stage 1 [Policy Draft](#) and [Comment Document](#)
 2. Link to Stage 1 [Sabbatical Protocol](#) and [Comment Document](#)
 - 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](#)
 - 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

[section end time 4:10]

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 4:30]

ii. Anti-Racism Resolution

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

[section end time 4:40]

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: 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. Make sure to check your [final exam times](#).
- b. Link to [Town Hall recording](#) from Wednesday
- c. Monday, December 13-- Hosted Faculty Web Sites! This option gives those faculty members who would like to create, organize, and maintain their own content a place to publish that content. After go-live, this option will be available, but will not be mandatory. The standard faculty web pages will still be the default for all faculty members.
 - i. For more information on this option, please visit <https://www.uvu.edu/web/facultysites/>
 - ii. For information on requesting/logging into the system, please visit <https://www.uvu.edu/web/support/1200-faculty-sites/101-account-access.html>

12. Good of the order

13. Adjourn