

**Utah Valley University Faculty Senate**  
**September 18th, 2018, CB511, 3:00 – 5:00 p.m.**

**1. Call to order; Silent Roll Call**

**2. Approval of Previous Minutes ([Available on Faculty Senate Website](#))**

**3. Administrative Updates (20 minutes)**

- a. President: Astrid Tuminez (15 minutes, included in above)
- b. SVPAA: Jeffery E. Olson
- c. Associate VPAA: Kathren Brown
- d. Librarian (Fulton Library): Annie Smith
- e. Office of Teaching and Learning: Wendy Athens
- f. PACE
- g. UVUSA

**4. Standing Committee Reports (10 minutes)**

1. Special Assignments & Investigations, Pauli Alin:
2. Service & Elections, Sandie Waters:
3. Curriculum, Sean Tolman:
4. Retention, Tenure, Promotions & Appeals, Jim Pettersson:

**5. Other Committee Reports**

1. Re-Envisioning the Undergraduate Experience, Jon Anderson

**6. Presentation Items**

Policy Process at UVU (Cara O’Sullivan, 15 minutes)

Senator Model of Communication (Merrill Halling, 5 minutes)

**7. Consent Agenda**

Sabbatical Policy Drafting Committee: Rodayne Esmay, Rodger Broome, Jerry Petersen, Lori Brandt, Amy Markgraf, Jon Anderson, Tammy Huffman

Faculty Evaluation of Administrators Drafting Committee: Anne Arendt, Eric Russell, Anton Tolman, Jim Harris, Donna Fairbanks, Debora Escalante, Marinda Ashman, Jim Bailey

Accrediting Committee: Pauli Alin (Faculty Senate ExCo Representative)

## **8. Debate Calendar (Senate Policy Approval Process) [Policy Updates](#)**

### A. Action Items (Motions Entertained)

### B. First Readings (Discussion in Faculty Senate)

[Policy 114](#): Conflict of Interest. Sponsor: Cameron Martin, Steward: Jeremy Knee. Comment on [Policy 114](#). (Jeremy Knee, 30 minutes).

[Policy 204](#): Appropriateness of Expenditure. Sponsor: Val Peterson, Steward: Jacob Atkin. Comment on [Policy 204](#). (Sam Winterton and Jacob Atkin, 10 minutes).

[Policy 608](#): Internship Program Requirements and Implementation. Sponsor: Jeff Olson, Steward: Kat Brown. Comment on [Policy 608](#). (Pilar Hayes, 10 minutes)

[Policy 542](#): Student Records Access (Student Privacy/FERPA). Sponsor: Kyle Reyes, Steward: Alex Marshall. Comment on [Policy 542](#). (Alex Marshall, 5 minutes)

[Policy 543](#): Use of Student SSN as Student IDs (Deletion). Sponsor: Kyle Reyes, Steward: Alex Marshall. Comment on [Policy 543](#). (Alex Marshall, 5 minutes)

### C. Informational Items (Coming to next Faculty Senate meeting)

[Policy 304](#): Employment of Relatives (Deletion). Sponsor: Linda Makin, Steward: Christie Snyder. Comment on [Policy 304](#).

[Policy 710](#): Employment of Relatives (Deletion). Sponsor: Val Peterson, Steward: Jeremy Knee & Matthew Pedersen. Comment on [Policy 701](#).

### D. Progress to Further Stages (Informational Only)

Policy 705: Unmanned Aircraft Systems. Sponsor: Val Peterson, Steward: Robin Ebenmeyer. Contact steward or [Cara O'Sullivan](#) with comments.

## **9. Action Calendar**

### A. Action Items (Motions Entertained)

B. First Responses (Discussion in Faculty Senate)

C. Informational Items (Coming to next Faculty Senate meeting)

Placement of the General Education Committee (Standing Committee of Faculty Senate, Sub Committee of Curriculum, Faculty Senate Committee, etc.) (Jon Anderson) - Held at information Item stage at the request of the GE Committee. How the university, colleges and schools, departments, and faculty use and respond to data. A Civitas presentation will be coming on October 2, as well. (Anne Arendt)

Lab Contact Hours Table (Anne Arendt)

**10. Announcements**

1. Homecoming, September 24-29, 2018
2. Ethics Awareness Week, Including Panel Discussion, Mon. Sept 24, 3-5 pm.

**11. Good of the Order**

**12. Adjourn**