

Utah Valley University Faculty Senate
October 2nd, 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 (10 minutes)

- a. President: Astrid Tuminez
- 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 (2 minutes)

- 1. Re-Envisioning the Undergraduate Experience, Jon Anderson

6. Presentation Items

What are Data (Anne Arendt, 5 minutes)

Student Success Update (David Connelly, 10 minutes)

Civitas Presentation (David Connelly and Laura Busby, 15 minutes)

Articulation and Concurrent Enrollment Associate's Degree (David Connelly, 10 minutes)

7. Consent Agenda

Sustainability Committee: Merrill Halling

Professional in Residence:

OER Committee: Sandie Waters

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

A. Action Items (Motions Entertained)

[Policy 114](#): Conflict of Interest. Sponsor: Cameron Martin, Steward: Jeremy Knee. Comment on [Policy 114](#). (20 minutes).

[Policy 204](#): Appropriateness of Expenditure. Sponsor: Val Peterson, Steward: Jacob Atkin. Comment on [Policy 204](#). (5 minutes).

[Policy 608](#): Internship Program Requirements and Implementation. Sponsor: Jeff Olson, Steward: Kat Brown. Comment on [Policy 608](#). (5 minutes)

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

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

B. First Readings (Discussion in Faculty Senate)

[Policy 304](#): Employment of Relatives (Deletion). Sponsor: Linda Makin, Steward: Christie Snyder. Comment on [Policy 304](#). (5 minutes)

[Policy 710](#): Clery Act Compliance. Sponsor: Val Peterson, Steward: Jeremy Knee & Matthew Pedersen. Comment on [Policy 701](#). (Jeremy Knee, 5 minutes)

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

[Policy 335](#): Staff Grievance. Sponsor: Linda Makin, Steward: Judy Martindale, Karen Clemes. Comment on [Policy 335](#).

[Policy 354](#): In-Classification Salary Increases for Non-Faculty Employees (Deletion). Sponsor: Linda Maken, Steward: Judy Martindale. Comment on [Policy 354](#).

D. Progress to Further Stages (Informational Only)

9. Action Calendar

A. Action Items (Motions Entertained)

FEA Award for Lecturers (Denise Richards, 10 minutes)

B. First Responses (Discussion in Faculty Senate)

Academic Program Assessment Committee (Jon Anderson, 5 minutes)

Articulation and Concurrent Enrollment Associate's Degree home (David Connelly, 5 minutes)

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

FEA Award Process Changes. Comment on the [FEA Award Process](#).

[Teaching Effectiveness Task Force White Paper](#). Comment on the [White Paper](#).

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.

10. Announcements

11. Good of the Order

12. Adjourn