

Utah Valley University Faculty Senate
November 13th, 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 (5 minutes)**
 1. Re-Envisioning the Undergraduate Experience, Jon Anderson
- 6. Presentation Items**

Out-of-State Work Protocol (Linda Makin, Karen Clemes, 15 minutes)
- 7. Consent Agenda**

OER: Sandie Waters, Education; Lindsey Gerber, Developmental Mathematics; Mina Wayman, Nursing.

Professional in Residence: Howard Bezzant, CET, Paige Gardiner WSB.
- 8. Debate Calendar (Senate Policy Approval Process)** [Policy Updates](#)
 - A. Action Items (Motions Entertained)**

[Policy 333](#): Background Checks. Sponsor: Linda Maken, Steward: Christie Snyder, Karen Clemes. Comment on [Policy 333](#). (Linda Makin, Judy Martindale, 10 minutes)

