

Utah Valley University Faculty Senate
December 4th, 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. SVPAA: Jeffery E. Olson
- b. Associate VPAA: Kathren Brown
- c. Librarian (Fulton Library): Annie Smith
- d. Office of Teaching and Learning: Wendy Athens
- e. PACE
- f. 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

Faculty Senate Election Results (Craig Thulin, 5 minutes)

Faculty Senate Expectations and Accountability (Craig Thulin, Sandie Waters, 10 minutes)

7. Consent Agenda

[Faculty Excellence Award Nomination Procedure](#) (Please note item #4).

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

A. Action Items (Motions Entertained)

[Out-of-State Performance of Primary Work Duties. Comments.](#) (10 minutes)

B. First Readings (Discussion in Faculty Senate)

