

Utah Valley University Faculty Senate
February 12th, 2019, CB 511, 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. OTL: Wendy Athens
 - e. PACE: Nathan Gerber
 - f. UVUSA: Makenzie Prows
- 4. Standing Committee Reports (10 minutes)**
 - a. Special Assignments & Investigations: Pauli Alin
 - b. Service & Elections: Sandie Waters
 - c. Curriculum: Sean Tolman
 - d. Retention, Tenure, Promotions & Appeals: Jim Pettersson
- 5. Other Committee Reports**
 - a. Tolman - Re-envisioning (5 min)
- 6. Presentation Items** (non-debate/no-comment items)
 - a. Thulin - Nominations for Faculty Senate president and Vice President (10 min)
- 7. Consent Agenda** (noncontroversial)
 - a. Waters - University course materials committee (recommending) - definition & invitation to participate (5 min)
 - b. Arendt - Addition of faculty to eval. of admin. subcommittee (5 min) - subcommittee statement
- 8. Debate Calendar** (Senate policy approval process)
 - a. Action Items** (Motions entertained -3rd step)
Policy 207 Internal Audit. comments (10 min) [comments were re-opened]
 - b. First Readings** (Discussion in Senate - 2nd step)
Policy 231: Fundraising Authority, Responsibility, & Coordination comments (Cooksey 10 min)
Policy 232: Honorary & Gift-based Namings comments
Policy 233: (deletion) comments

c. Informational Items (Coming to next meeting for discussion - 1st step)

Policy 512 Admin of Scholarships & Other Payments to Students (new) stage 2 (Reyes, Curl, Stone - 2 min) comments

Academic scheduling guidelines timeline (Hill, Evans - 15 min) comments

d. Progress to Further Stages (Informational only)

Policy 333 Background Checks entered stage 3 (through 2/14/19; Makin, Martindale, Snyder)

9. Action Calendar (Non-policy related approval process)

a. Action Items (Motions entertained - 3rd step)

1. Athens - Flex Learning (online & hybrid) training rollout for spring 2020 comments (15 min)
2. Hanewicz & Alsarhan (OEL) - Engaged Curriculum Survey (being patented) demo Revised engagement instrument | comments (10 min)

b. First Responses (Discussion in Senate - 2nd step)

1. Arendt - Annual faculty review template (5 min) rationale | proposed template; discussion next senate
2. *Delayed to next senate meeting*: Kearns & Connelly - student success, retention, & completion statistics/reasons presentation | plan | comments
3. [Holding pattern] Placement of the General Education Committee
4. [Holding pattern] Writing Enriched (WE) Initiative - Graduation requirement being delayed

c. Informational Items (Coming to next meeting for discussion - 1st step)

1. Athens - Notice: Advance HE (was Higher Education Association) opportunity (OTL) 2 min

10. Announcements

- a. Proposed Mission Statement & Action Commitments - feedback by 2/28 - link | comments
- b. Class Scheduling Forum
- c. Hill - Senate policy review process flowchart
- d. Hill/Waters - Non tenure track policy Hill co-sponsor
- e. Bracken/Arendt - Polling tools iClicker (1 min)
- f. Tolman - Fall 2020 items must be approved through Deans by September 1, 2019 (short term - must be through college committee first, which meet once or twice a month usually)
- g. Thulin - Inclusion listening tour (faculty forum) 9:00-10:00 Wed 2/13 in Timpanogos room
- h. Thulin - Re-envisioning forums (times pending) February 19th and 20th - short presentation and discussion
- i. Red Cross Blood Drive Feb 13th & 14th 9 to 4 redcrossblood.org sponsor code: "UVU"

11. Good of the Order

12. Adjourn