Utah Valley University Faculty Senate
April 9th, 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) **(1 minute) end at 3:01**

1 minute

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/Shalece Nuttall
    f. UVUSA: Makenzie Prows

11 minutes

4. **Standing Committee Reports (9 minutes)**
    a. Special Assignments & Investigations: Pauli Alin
    b. Service & Elections: Sandie Waters
    c. Curriculum: Sean Tolman
    d. Retention, Tenure, Promotions & Appeals: Jim Pettersson

20 minutes

5. **Other Committee Reports**
    a. Re-envisioning (addressed below)

6. **Presentation Items** (non-debate/no-comment items)
    a. Addendum: Faculty mission statement feedback report document | letter [added post senate 3/28/19 3:36 p.m.] | comments [added post senate 3/28/19 3:36 p.m.] (15 min)
    b. Faculty workload document | presentation [added during senate 4/9/19 3:55 p.m.] (Parry 10 min)

45 min

7. **Consent Agenda** (noncontroversial)
    a. Two faculty senators for UVU Inclusion Committee (and two backups) (Alin 5 min)

50 min

8. **Debate Calendar** (Senate policy approval process)

    a. Action Items (Motions entertained - 3rd step)
        1. Carry over: UCC chair role vote (Tolman/Connelly) [original document | comments | updated document [3.8.19] (5 min)
        2. Carry over: Placement of GE committee vote (Tolman/Connelly) original document | comments | updated document [3/8/19] (5 min)

1 hr

    b. First Reading/Response (Discussion in Senate - 2nd step)
        1. n/a

    c. Informational Items (Coming to next meeting for discussion - 1st step)
        1. REVISION and request for first reading & action at last senate meeting (rank order vote): (Hill 15 min)

a. Standard start times/bell schedule
b. original bell schedule options [3/12/19]
c. original bell schedule presentation
d. updated bell schedule options [3/25/19]
e. updated bell schedule pro/con document [3/25/19]
f. bell schedule comments [split from guidelines comments 3/25/19]
g. third option [posted after last senate meeting: 4/4/19]
h. rationale for third option [posted after last senate & exco meeting: 4/5/19]
i. Ad Astra analysis 4/1/19 summary [posted after last senate & exco meeting: 4/8/19]

1 hr 15 min

d. Progress to Further Stages (Informational only)
1. Policy 204 *Appropriateness of Expenditures*—The revised policy was approved.
2. Policy 354 *In-classification Salary Increases for Non-Faculty Employees*—This policy was approved for deletion.
3. Policy 542 *FERPA (Student Records Privacy)*--The revised policy was approved.
4. Policy 543 *Use of Student Social Security Numbers as Student IDs*—This policy was approved for deletion.

8. **Action Calendar** (Non-policy related approval process)

   a. Action Items (Motions entertained - 3rd step)
   1. Online teaching certification - NWCCU is law & admin. imperative (Olson 5 min present & 10 min vote). Prior doc: NWCCU policy | NWCCU guidelines | comments | presentation | AASCU report

   1 hr 30 minutes

   b. First Reading/Response (Discussion in Senate - 2nd step)
   1. Carry over: Advance HE expansion plan (was Higher Education Association) opportunity | comments [added 4.8.19] (Sturtevant and Athens 10 min present & 5 min discuss)

   1 hr 45 min

   c. Informational Items (Coming to next meeting for discussion - 1st step)
   1. Bylaw modifications - recommend first response & action next/last meeting (5 min) document (comment/suggest in document itself)
   2. Digital transformation - recommend first response & action next/last meeting (5 min) document [added 4/4/19] | document comments [added 4/4/19]
   3. Nominations & vote for open Senate committee positions occur next meeting as action item (2 min)
   4. a) Inclusion and b) shared governance committee nominations at next meeting (1 min)

   1 hr 58 min

9. **Announcements**
   a. Information item: meeting in new location for last senate meeting
   b. Addendum: Digital Transformation Thackeray notes [added post senate 3/26]
   c. Re-envisioning forum 4/17-4/18
   d. Fall 2020 curriculum cycle deadlines: All curric. must be approved by deans by 9/1/19 for consideration. If modifications are made to existing courses & are limited to changes to course descriptions or CLOs only, they must be approved by deans before 12/1/2019.
   e. Open enrollment 4/15 to 5/10/19 for Regence BCBS, effective 7/1/19 email

      f.   PBA allocation day (name TBA): 4/22

      g.   Scholarship of Teaching and Learning (SOTL) Presentations - Friday, April 12, noon-2PM, Lakeview Rm.

10. Good of the Order (5 minutes)

11. Adjourn