Faculty Senate Agenda

February 8th, 2022, [MS Teams, 3:00 – 5:00 p.m](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGRhN2U5ZGYtZTBiMC00YjA4LWFkZTItMWM2MmQ0MzAzNTk4%40thread.v2/0?context=%7b%22Tid%22%3a%221ea2b65f-2f5e-440e-b025-dfdfafd8e097%22%2c%22Oid%22%3a%22f063c18d-eef3-4a56-be13-50eac8a0e029%22%7d).

1. Call to Order; Silent Roll Call (0 min.)
2. Approval of Previous Minutes ([available on Faculty Senate website](https://www.uvu.edu/facsenate/minutes.html))
   1. Are there any corrections, additions, modifications to the previous minutes?

[section end time 3:02]

1. Provost Wayne Vaught update

[section end time 3:30]

1. Faculty Senate President
2. Consent Agenda items
   1. None
3. Policy Related Debate Calendar ([policy debate calendar overview](https://drive.google.com/file/d/1qcAYtZh5lFnIa680jE2JKGygThjeMyzK/view?usp=sharing))
   1. Motion and Vote ([overview](https://drive.google.com/file/d/1qcAYtZh5lFnIa680jE2JKGygThjeMyzK/view?usp=sharing))
      1. Policy 161 Freedom of Speech (Limited Scope Revision)
         1. Stage 2 [Policy Draft](https://policy.uvu.edu/getDisplayFile/61b2b96b853ae2d1325fa9e1) and [Comment Document](https://docs.google.com/document/d/1lPnWwrQVPT-Tkm87zyW5DjlOvM9_cag22hFgeOZELgw/edit?usp=sharing)
         2. Minimal changes to reflect current case law
         3. Ashley Larsen (Associate Dean of Students)

 [section end time 3:35]

* + 1. Policy 115 Personal Use of University Property (New policy)
       1. Stage 2 [Policy Draft](https://policy.uvu.edu/getDisplayFile/614caa37fd77908939195180) and [Comment Document](https://docs.google.com/document/d/1e6AmKU1mv968ZUeG-ijaWoNWLpDMSfSdZpYlg2kWlwE/edit?usp=sharing)
       2. Jacob Atkin

[section end time 3:55]

* 1. Debate
     1. Policy 326 Workplace Conduct (Full Rewrite)
        1. Stage 2 [Policy Draft](https://policy.uvu.edu/getDisplayFile/5f5a5285a1743c4d5fa76428) and [Comment Document](https://docs.google.com/document/d/14-ljchfGmoROob3LnF1JYyUqvaR4ecYiBXYska15y6Y/edit?usp=sharing)
        2. Skyler Simmons to introduce

[section end time 4:20]

* 1. Read and comment  ([overview](https://drive.google.com/file/d/1qcAYtZh5lFnIa680jE2JKGygThjeMyzK/view?usp=sharing))  - introduction
  2. Policies moving to stages 3 or 4 –

*No time allocated, update only.  Can provide public comments but past senate comments.*

* 1. Policy proposals, Policies Entering Stage 1, or other Policy Related

1. Non-policy Related Action Calendar ([non-policy debate calendar overview](https://docs.google.com/document/d/1zrPy0Fn9xcOhidd1XMgo1opj-lYb_9aTvLKg_NI1eLA/edit?usp=sharing))
   1. Feedback requested
      1. 3rd Science GE discussion—Evelyn Porter
         1. Link to [Criteria Proposal](https://docs.google.com/document/d/1fVU5xThuQFrhHAMI4_I9kkg4QtyrJrtD/edit?usp=sharing&ouid=112351715608465631253&rtpof=true&sd=true) and [Comment Document](https://docs.google.com/document/d/1jeY2okCdtmObXjYiF3LsM2WARTTZqvIMhZCS1KXCYqg/edit?usp=sharing)

[section end time 4:40]

* + 1. Part-time shared Governance committee – discussion of department concerns or recommendations
       1. Link to [Shared Governance Recommendations](https://tinyurl.com/3pw9v22z) and [Comment Document](https://docs.google.com/document/d/1gn_wJ7DB--cJM2dLBTWF71NNVfZPuB_6O2IiTcImIPM/edit?usp=sharing).
    2. Anti-Racism Resolution
       1. Link to [Official Draft 2](https://docs.google.com/document/d/1CsZk8riF5VGd1npguAEuKf3uzqawe298/edit?usp=sharing&ouid=112351715608465631253&rtpof=true&sd=true) and [Comment Document](https://docs.google.com/document/d/1cyySL-Bq4QmeaO4gWFVi_hXtxoeFvchjzOC3FEvLVaY/edit?usp=sharing)

[section end time 4:55]

* 1. Updates on Non-policy Actions (as voted on by Senate) ([overview](https://docs.google.com/document/d/1zrPy0Fn9xcOhidd1XMgo1opj-lYb_9aTvLKg_NI1eLA/edit#bookmark=id.20s1i57f673d)) [no time given]
     1. none
  2. Discuss Next Steps (and, as necessary, Vote on) Senate-Directed Action ([overview](https://docs.google.com/document/d/1zrPy0Fn9xcOhidd1XMgo1opj-lYb_9aTvLKg_NI1eLA/edit#bookmark=id.1turi862unvt))
     1. None
  3. Updates from proposals approved and being investigated (information items)
  4. Incoming Proposals and Proposal Next Steps

*Note: Senators must vote to entertain further discussion or action on incoming proposals. With a majority vote to further entertain the proposal, Senators must then propose and vote on how to pursue the proposal.*

* + 1. None

1. Administrative Updates *– No time allocated; written updates*
   1. Fulton Library: Karen Sturtevant [[link to update folder](https://drive.google.com/drive/folders/1CJZnOvFahmJJZJojR2XBd0U8PclC3aHK?usp=sharing)]
   2. Office of Teaching and Learning (OTL): Wendy Athens [[link to update folder](https://drive.google.com/drive/folders/1o5Tj_1mbe6qVJWyGFA9FNQMAx0zgjyM9?usp=sharing)]
   3. PACE: Beka Grulich [[link to update folder](https://drive.google.com/drive/folders/1Ine7rBIg27FdgKErlcWF5p9Nx0tJNwok?usp=sharing)]
   4. UVUSA: Ethan Morse [[link to update folder](https://drive.google.com/drive/folders/1GXZgi4LTLaWWG5uZ1_7PXCZi9GB43BZm?usp=sharing)]
2. Standing Committee Reports *– No time allocated; written updates*
   1. Special Assignments & Investigations: Elijah Neilson [[link to update folder](https://drive.google.com/drive/folders/1e9MbUhAQO28YnSWhseDbZv13PkR6mIFT?usp=sharing)]
   2. Service & Elections: Sandie Waters
      1. [[](https://uvu365.sharepoint.com/:w:/s/ServiceElectionsChairs/EXxOn1zvCHVEgniRfP0Oi9cBT2zC99MFxAB3x2KHzQZ94g?e=mKuPuw&isSPOFile=1)Faculty Senate Service & Elections Committee Updates.docx](https://uvu365.sharepoint.com/:w:/s/ServiceElectionsChairs/EXxOn1zvCHVEgniRfP0Oi9cBT2zC99MFxAB3x2KHzQZ94g?e=mKuPuw&isSPOFile=1)
      2. [[](https://uvu365.sharepoint.com/:w:/s/ServiceElectionsChairs/EbT5tySbhVJFm1LJ8jmH4_kBdIHgMC78fR-c32IeB5iPXg)Faculty Senate Committee Positions.docx](https://uvu365.sharepoint.com/:w:/s/ServiceElectionsChairs/EbT5tySbhVJFm1LJ8jmH4_kBdIHgMC78fR-c32IeB5iPXg)
      3. [[](https://uvu365.sharepoint.com/:w:/s/DiversityEquityandInclusionFacultySenateCommittee/EeQ5Hj8UciBNo6Q-tsrfL10BzAIfBd0pxMehiIsvKGt4qw)Faculty Senate DEI Committee Updates.docx](https://uvu365.sharepoint.com/:w:/s/DiversityEquityandInclusionFacultySenateCommittee/EeQ5Hj8UciBNo6Q-tsrfL10BzAIfBd0pxMehiIsvKGt4qw)
      4. [[](https://uvu365.sharepoint.com/:w:/s/AcademicCalendaringCommittee/EWUePzXIiXFDo-0BOAxf2UsBVHFmEYbYSrBnzfhU9agBoQ)Academic Calendaring Committee Updates.docx](https://uvu365.sharepoint.com/:w:/s/AcademicCalendaringCommittee/EWUePzXIiXFDo-0BOAxf2UsBVHFmEYbYSrBnzfhU9agBoQ)
   3. Curriculum: Evelyn Porter [[link to update folder](https://drive.google.com/drive/folders/1nmajpZEE1SMDuDUxH2TU1c5ZOMePqpNq?usp=sharing)]
   4. Retention, Tenure, Promotions & Appeals: Jonathan Allred [[link to update folder](https://drive.google.com/drive/folders/1KmSYHGOTqmgMdsLWbR6Wbh4wp6LGxzaW?usp=sharing)]
   5. Advancement of Teaching: Joy Cole [[link to update folder](https://drive.google.com/drive/folders/1SLA6DXPFtJWfKXXMauqLOIJoudZjtJ0O?usp=sharing)]
3. Other Committee Reports – *No time allocated; written updates*

1. Announcements

*Note: No time allocated. Please review and send to your departments, as applicable*

1. Good of the order
2. Adjourn

[section end time 5:00]