

September 3, 2019 Faculty Senate Agenda [CORRECTED]
CB 511, 3:00 – 5:00 p.m.

- I. Call to Order; Silent Roll Call**
- II. Approval of Previous Minutes** (available on Faculty Senate website)
4 minutes (end at 3:04)
- III. Administrative Updates**
 - a. Provost: Wayne Vaught
 - b. Fulton Library: Annie Smith
 - c. OTL: Wendy Athens
 - d. PACE: Nathan Gerber
 - e. UVUSA: Maddie Miskho*10 minutes (end at 3:14)*
- IV. Standing Committee Reports**
 - a. Special Assignments & Investigations: Rick McDonald
 - b. Service & Elections: Sandie Waters
 - c. Curriculum: Sean Tolman & Evelyn Porter
 - d. Retention, Tenure, Promotions & Appeals: Matt North*8 minutes (end at 3:22)*
- V. Other Committee Reports**
 - a. RUEC: Joe Jensen or Elena Garcia (5 min) [ppt]
 - b. Policy Liaison: Alan Parry (2 minutes)
 - i. [323] Consulting -- needs two faculty members
 - ii. [704] Minors on campus -- needs one faculty member*7 minutes (end at 3:29)*
- VI. Presentation Items - Non-debate Items**
 - a. How the senate process works (Arendt - 9 min)
 - i. Comment process (Parry – 3 min)
 - b. Vision 2030 (Kyle Reyes, Linda Makin, Wayne Vaught) (30 min)
 - i. Send comments directly to Rick McDonald via email at mcdonari@uvu.edu or Teams. He will compile them and send them to the Vision 2030 committee.
 - ~~c. [152] Accommodations (Irene Whittier; 5 min.) [Note: 153 being deleted] — temp emerg but also stage 2~~
 - ~~d. [160] Animals on campus (Jeremy Knee; 3 min.) — temp emerg but also stage 2~~
 - e. Guidelines: Personal use of UVU property approved (3 min)
 - f. Guidelines: Guidelines for consulting approved (5 min)
 - g. Guidelines: UVU Campus-wide emergency communications plan (1 min)
 - h. Bylaws being reviewed/modified – will move to comments at next senate [current bylaw recommendations] - 2 min*61 minutes (end at 4:30)*
- VII. Consent Agenda** (items discussed only on request)
 - a. Faculty Excellence Award Timeline (Denise Richards - 4 min)
4 minutes (end at 4:34)

VIII. **Policy Related Debate Calendar** (approval process)

- a. Motion and vote (action items/motions entertained - 3rd step)
 - i. n/a
- b. Debate (first reading/response - 2nd step)
 - i. n/a
- c. Read & submit comments before next senate (informational items - 1st step)
 - i. [114] (Note: One on policy pipeline not accurate; so you need to click this updated link) Conflict of interest. Minor change based on comments from stage 2 (only section 4.4); request to expedite so prefer discuss & vote in second senate meeting (comment/discuss/vote only on change since it has already been in stage 2 otherwise) [[comments](#)] - 3 min
 - ii. [161] Freedom of speech –limited scope (wearing masks) [[comments](#)] - 3 min
 - iii. [635] Faculty rights & responsibilities revision [[committee info](#) | [comments](#)] - 10 min
 - iv. [152] Accommodations (Alexis Palmer & Irene Whittier; 5 min.) [Note: 153 being deleted] - – temp emerg but also stage 2 [[comments](#) | [memo](#)] - – moved from presentations; comments added
 - v. [160] Animals on campus (Alexis Palmer & Jeremy Knee; 3 min.) – temp emerg but also stage 2 [[comments](#) | [memo](#)] – moved from presentations; comments added
- d. Updates (progress to further stages)
 - i. [335] 06.18.19: Staff grievance – regular policy (was temp emerg.)
 - ii. [652] 06.18.19: Care and use of vertebrate animals – regular policy (was temp emerg.)

16 minutes (end at 4:50)

IX. **Non-policy Related Action Calendar** (approval process)

- a. Motion and vote (action items/motions entertained - 3rd step)
 - i. n/a
- b. Debate (first reading/response - 2nd step)
 - i. n/a
- c. Read and comment (informational items - 1st step)
 - i. Faculty Workload concerns – Next steps. Development of committee (as per April 9, 2019 minutes) - 5 min

5 minutes (end at 4:55)

X. **Announcements**

- a. Committee announcements
 - i. Accreditation Operations Group is Jessi Hill (with Anne as backup) [lead is Jeff Johnson]
 - ii. Flexible Delivery Task Force is Denise Richards (with Jessi or Sandie as backup) and faculty member is Susan Thackeray [lead is Wendy Athens]
- b. Institutional announcements
 - i. Share the “Midterm and Tenure Review Tips and Considerations” as a link
 - ii. Questions? Ask Wilson (UVU chatbot) [financial aid bot](#) | [admissions bot](#)

- iii. New Museum of Art at Lakemount Manor (Bastian Mansion)
- iv. For all faculty to sign up for MS Teams faculty area - <http://bit.ly/uvu-faculty-ms-teams> - choose "work or school account"; Change username field to ad\[your uvid] (such as ad\10006521); Enter your uvid password
- c. Event announcements
 - i. Showcase of undergraduate scholarly and creative works 10.15.2019
 - ii. Ethics awareness week 09.30.19 to 10.04.19
 - iii. OTL trainings and events
 - iv. Presidential lecture series
- d. Miscellaneous
 - i. LinkedIn Learning has brief MS Teams training that you can access through <http://uvu.bridgeapp.com>
 - ii. Sustainability Coordinator will begin next Tuesday, September 3rd. Her name is Genevieve Richards

XI. Good of the Order (5 minutes)

5 minutes (end at 5:00)

XII. Adjourn