

Faculty Senate Agenda

September 17th, 2019, CB 511, 3:00 – 5:00 p.m.

1. **Call to Order; Silent Roll Call**
2. **Approval of Previous Minutes** ([available on the Faculty Senate website](#))
2 minutes (end at 3:02)
3. **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 3:12)*
4. **Standing Committee Reports** (extra information in MS Teams)
 - 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 3:20)*
5. **Other Committee Reports**
 - a. None*0 minutes (end at 3:20)*
6. **Presentation Items - Non-debate/No-comment Items**
 - a. [336] Mandatory Training policy process update (being revisited 1 min)
 - b. Introduction to UVU [Office of General Counsel](#) (5 min)*6 minutes (end at 3:26)*
7. **Consent Agenda - Noncontroversial**
 - a. None*0 minutes (end at 3:26)*
8. **Policy Related Debate Calendar** ([approval process](#) | [review schedule](#))
 - a. **Motion and Vote** (action items/motions entertained - 3rd step)
 1. None*0 minutes (end at 3:26)*
 - b. **Debate** (first reading/response - 2nd step)
 1. Brief Introduction to Clicker use in Senate (Hill; 3 min.)
 2. [114] Conflict of Interest (3 min.)
 - a. Note: One on policy pipeline not accurate (use [114])
 - b. Minor change based on comments from stage 2 (only section 4.4.2);
 - c. *Request from stewards to expedite: they prefer Senate to both discuss & vote in this meeting* (comment/discuss/vote only on change because it has already been in stage 2 otherwise) [[comments](#)]

3. [152] Accommodations [Note: 153 being deleted]: Temporary Emergency and concurrently Stage 2 [[comments](#) | [memo](#)] (3 min.)
4. [160] Animals on Campus: Temporary Emergency and concurrently Stage 2 [[comments](#) | [memo](#)] (5 min.)
5. [161] Freedom of Speech: Limited Scope Revision (wearing masks) [[comments](#)] (2 min.)
6. [635] Faculty Rights & Responsibilities: Revision [[comments](#)] (30 min.)

46 minutes (end at 4:12)

c. Read and Comment (informational items - 1st step)

1. None

0 minutes (end at 4:12)

d. Updates (Progress to further stages)

1. None

0 minutes (end at 4:12)

9. Non-policy Related Action Calendar ([approval process](#) | [review schedule](#))

a. Motion and Vote (action items/motions entertained - 3rd step)

1. None

0 minutes (end at 4:12)

b. Debate (first reading/response - 2nd step)

1. Faculty Workload next steps (Parry; 10 min.)
 - a. Development of committee (as per [April 9, 2019](#) minutes) [[2018-2019 Workload Report](#)]
2. Policy 323 Consulting committee nominations (Parry; 2 min.)
3. Policy 704 Minors on Campus committee nominations (Parry; 2 min.)

14 minutes (end at 4:26)

c. Read and Comment (informational items - 1st step)

1. Restructure of the Faculty Development Committee to Advancement of Teaching Standing Committee (Richards and Athens; 14 min.)
2. Bylaws modifications (Arendt; 15 min.) [[current recommended bylaws](#) | [bylaw comments](#)]

29 minutes (end at 4:55)

10. Announcements

- a. [Short list of priority motions](#)
- b. [Results of 09.03.2019 honest answer box](#) (asking admin to leave)
- c. [Emergency fund for students](#) (\$50 to \$500 in 2 days)
- d. <https://continue.weber.edu/dualmission/>. The summit is Oct. 7, 2019, from 8:30 a.m.–7 p.m. in the Shepherd Union Ballrooms at Weber.
- e. [USHE What is an Educated Person Conference XXII 11/7-8](#) in Salt Lake
- f. [Office of General Counsel September briefing](#)
- g. [Showcase of undergraduate scholarly and creative works 10.15.2019](#)
- h. [Ethics awareness week 09.30.19 to 10.04.19](#)
- i. [OTL trainings and events](#)
- j. [Presidential Lecture Series: Kim Scott 10/10/10 11:30 a.m.](#) Grand Ballroom
- k. [OAS Protocol for Student Requests for Late Withdrawal](#)

1. All new faculty are encouraged to engage in the year-long All Aboard program that is designed to orient them to the UVU culture, resources, and teaching. If you haven't done so already, contact Ursula Sorensen (sorensur@uvu.edu) to schedule either Wednesdays or Thursdays, 3-5PM.
- m. Now is the time to begin writing your HEA fellowship application. It is highly recommended you engage in a HEA Writing Workshop (see below) and/or contact Trevor.Morris@uvu.edu to get started. The Fall application deadline is November 8th.
 1. Wednesday, September 18 2-3 pm in FL 516
 2. Thursday, September 26, 2-3 pm in FL 505
 3. Wednesday, October 2-3 pm in FL 505
 4. Thursday, October 10 2-3 pm in FL 505
 5. Wednesday, October 22 2-3 pm in FL 505
 6. Wednesday, October 30 2-3 pm in FL 505

0 minutes (end at 4:55)

11. Good of the Order (5 minutes)

5 minutes (end at 5:00)

1. Adjourn