

Faculty Senate Agenda

10/29/2019, CB 511, 3:00 – 5:00 p.m.
[Prior agendas and minutes](#) | [Prior related files](#)

1. **Call to Order; Silent Roll Call**

2. **Approval of Previous Minutes**

2 minutes (end at 3:02)

3. **Administrative Updates**

- a. Provost: Wayne Vaught
 - i. [Legislature Higher Education Committee meeting update from 10.23 \[UVU response\]](#)
(Vaught; 5 min.)
 - ii. Lumina Foundation [[State Policy Agenda](#) | [Utah Report Card](#)] (Vaught; 5 min.)
- b. Fulton Library: Annie Smith
- c. OTL: Wendy Athens
- d. PACE: Nathan Gerber
- e. UVUSA: Maddie Miskho

20 minutes (end at 3:22)

4. **Standing Committee Reports** (extra information in MS Teams)

- a. Special Assignments & Investigations: Rick McDonald
- b. Service & Elections: Sandie Waters
- c. Curriculum: Sean Tolman and/or Evelyn Porter
- d. Retention, Tenure, Promotions & Appeals: Matt North

10 minutes (end at 3:32)

5. **Other Committee Reports**

- a. None

0 minutes (end at 3:32)

6. **Items that were postponed, timed out, or delayed**

- a. Faculty Development Committee redefinition [[responses to comments](#)]. Postponed from Non-Policy section Debate stage (Parry; 15 min.)
- b. Bylaws modifications [[current recommended bylaws](#) | [bylaw comments](#)]. Postponed from Non-Policy section Debate stage (Parry; 15 min.)
- c. Value of service in RTP. Postponed from Strategic Discussions section (North; 10 min.)
- d. University Tenure Board of Review. Postponed from Presentation Items section. Send thoughts to mnorth@uvu.edu [[presentation](#)] (North; 7 min.)
- e. Associate deans as faculty potential policy [[example only](#)]. Postponed from Strategic Discussions section. Send thoughts to anne.arendt@uvu.edu (Arendt & [Jason Slack](#); 8 min.)

50 minutes (end at 4:27)

7. **Presentation Items - Q&A Only (non-debate/no-comment document items)**
- d. UVU Priority: Completion; UVU shift: Design thinking - empathize, define (the problem), ideate, prototype, and test (Arendt: 3 min)
 - e. Proposed Faculty Ombudsman updates [Unaltered original request | Changes to PBA request | Related Manager Academic Policy and Faculty Relations – Nizhone Meza] (Arendt; 5 min.)
8 minutes (end at 4:35)
8. **Consent Agenda - Routine business approved as one item (more info.)**
- a. None
0 minutes (end at 4:35)
8. **Policy Related Debate Calendar (approval process)**
- a. **Motion and Vote** (action items/motions entertained - 3rd step)
 - i. Mandatory Training Policy vs. Include in Faculty Rights and Responsibilities Policy (15 min.) [comments]
 - ii. [635] Faculty rights & responsibilities [comments] (5 min.)
20 minutes (end at 4:55)
 - b. **Debate** (first reading/response - 2nd step)
 - i. None
0 minutes (end at 4:55)
 - c. **Read and Comment** (informational items - 1st step)
 - i. None
0 minutes (end at 4:55)
 - d. **Updates** (Progress to further stages)
 - i. None
0 minutes (end at 4:55)
9. **Non-policy Related Action Calendar (approval process)**
- a. **Motion and Vote** (action items/motions entertained - 3rd step)
 - i. None
0 minutes (end at 4:55)
 - b. **Debate** (first reading/response - 2nd step)
 - i. None
0 minutes (end at 4:55)
 - c. **Read and Comment** (informational items - 1st step)
 - i. None
0 minutes (end at 4:55)
10. **Strategic Discussion**
- a. None
0 minutes (end at 4:55)
11. **Announcements**

- a. Permanent record of post-senate 10/15-10/16 emails
 - i. Protocols for engagement in political activities
 - ii. ATSC research server
 - iii. Draft inclusion plan and feedback (due 10.29.19)
 - iv. Modified research statement from senate (sent 10.18.19)
- b. Please review and attend PBA conversations
- c. Active Shooter video—please view and share with students at the beginning of each semester.
- d. Spring 2020 start of DocuSign version of Independent Contractor Services (4 page). Questions should go to indcontractor@uvu.edu. Threshold will be \$5000.
- e. Transplan50 (UTA transportation plan)
- f. Utah State Legislature Higher Education Strategic Planning Commission meeting information from 10/23/2019. One interesting document you will find there is “Commission Feedback on NCHEMS Recommendations” and another is “Commission Feedback (by themes)” found under “meeting materials”
- g. Final Vision 2030 presented to Board of Trustees 10/24/2019. Next step is Action 2030 plan.
- h. Crystal Reports going away in December 31st
- i. 2019 UVU Health and Wellness Fair November 6, 2019 between 9:30 AM - 1:30 PM (Hall of Flags and Science Atrium)

0 minutes (end at 4:55)

12. Good of the Order (5 minutes)

5 minutes (end at 5:00)

13. Adjourn