

<i>Meeting Title:</i>	Faculty Senate
<i>Meeting Owner:</i>	Wioleta Fedeczko, Faculty Senate President
<i>Meeting Objectives:</i>	Collect faculty opinions and official positions to be communicated to university administration
<i>Date:</i>	Tuesday, April 1, 2025
<i>Time:</i>	3:00-5:00 PM
<i>Location:</i>	MS Teams

Time	Item(s)	Owner(s)
3:00	Welcome and Updates <ul style="list-style-type: none"> Approval of Minutes Reminder to RSVP for April 29th Review Senate Bylaws 	<ul style="list-style-type: none"> Evelyn Porter, Faculty Senate Vice President
3:00	<ul style="list-style-type: none"> Faculty Senate Chair Nominations 	<ul style="list-style-type: none"> Jennifer Shubert, Faculty Senate Chair of Service & Elections Committee
3:05	Academic Affairs <ul style="list-style-type: none"> HB 265: Reinvestment Plan Update SB 334: Center for Civic Excellence at Utah State University SRI Dashboard with Comments 	<ul style="list-style-type: none"> Wayne Vaught, Provost Steven Clark, Dean of CHSS
3:50	Policy Introductions <ul style="list-style-type: none"> Policy 306 Faculty Positions: Posting and Waiving of Posting (Kat Brown) Policy 532 University Student Groups (Alexis Palmer) Policy 638 Post-Tenure Review (Kat Brown) 	<ul style="list-style-type: none"> Evelyn Porter, Faculty Senate Vice President Policy Stewards
4:05	Votes <ul style="list-style-type: none"> Policy 172- Advertising (Matthew Chambers) Policy 234- Qualified Sponsorships (Melanie LaFranca) Policy 601- Classroom Instruction & Management (Kat Brown) Policy 616- Regular & Substantive Interaction – (Laurie Sharp) Policy 649- Faculty Sanction & Dismissal for Cause (Kat Brown) Policy 655- Graduate Faculty (Jim Bailey) Policy 658- Establishment & Administration of Graduate Programs (Kat Brown & Jim Bailey) 	

	<p>Consent Items</p> <ul style="list-style-type: none"> • Policy 104- Program Advisory Boards and Advancement Boards (Wendy Simmerman) • Policy 153: Religious Accommodations (Drew Burke) • Policy 447- Information Security (Brett McKeachnie) • Policy 449- Private Sensitive Information (Brett McKeachnie) • Policy 452- Electronic & Information Technology Accessibility (Brett McKeachnie) 	
4:55	Good of the Order	Everyone
5:00	Adjourn	Everyone

Next Meeting: Tuesday, April 15, 3-5 PM ([Teams](#))

Upcoming Agenda Items 2025

April	Introduction to CES	<ul style="list-style-type: none"> • Laurie Toro, Director of Faculty Development • Bryan Cowley, Business Systems Analyst II • Kat Brown, Deputy Provost
April	Campus Climate Survey Updates	<ul style="list-style-type: none"> • Office of Institutional Engagement & Effectiveness

Announcements

Bonnie Ballif-Spanvill Endowed Fellowship: The purpose of the Bonnie Ballif-Spanvill Endowed Fellowship is to support women scholars and their collaborators, scholars of any gender who mentor women students, or scholars of any gender whose work focuses on women. ([Application](#) available in Senate Teams agendas folder dated March 18.)

Graduation and Commencement 2025: Note the dates for [Commencement and Convocations](#). Commencement will take place on Wednesday, April 30 at 6:30 PM. Convocations will be held on Thursday and Friday, May 1-2.

Faculty Senate Input Form: Faculty Senate now has an anonymous input [form](#) for faculty who have recommendations for Senate topics.

Cultural Competency Workshops: Foundations of Inclusion (FOI) workshops are now Cultural Competency (CCW) workshops. If you have an FOI certification, it counts as a CCW certification. Faculty are welcome to attend workshops to continue learning or to earn certifications. Check out all of the available [workshops](#).