

Faculty Senate Agenda  
January 24, 2023, [MS Teams, 3:00 – 5:00 p.m.](#)

1. Call to Order; Silent Roll Call (0 min.)
  
2. Approval of Previous Minutes ([available on Faculty Senate website](#))
  - a. Are there any corrections, additions, modifications to the previous minutes?  
[section end time 3:02]
  
3. Faculty Senate President
  - a. Make sure to complete compliance trainings!
  - b. New Faculty Senate inclusion committee  
[section end time 3:10]
  
4. Provost Updates  
[section end time 3:25]
  
5. Student Updates  
[section end time 3:35]
  
6. Consent Agenda Items
  - a. None
  
7. Policy Related Debate Calendar ([policy debate calendar overview](#))
  - a. Motion and Vote ([overview](#))
  
  - b. Debate
    - i. New policies from Dx (Digital Transformation); Joe Belnap to provide an overview
      1. [446 – Privacy and Disclosure](#) ([Comment Document](#))
      2. [447 – Information Security](#) ([Comment Document](#))
      3. [448 – Web, Internet, and Domains](#) ([Comment Document](#))
      4. [457 – PCI DSS Compliance](#) ([Comment Document](#))
    - ii. Old Dx Policies to be deleted:
      1. [441 - Appropriate Use of Computing Facilities](#) ([Comment Document](#))
      2. [442 - Computer Equipment Maintenance and Repair](#) ([Comment Document](#))
      3. [443 - Ethics among Computer Usage](#) ([Comment Document](#))
  
    - iii. [Policy 252: International Travel](#) ([Comment Document](#))
  
  - c. Read and comment ([overview](#))
  
  - d. Policies moving to stages 3 or 4 –  
*No time allocated, update only. Can provide public comments but past senate comments.*
  
  - e. Policy proposals, Policies Entering Stage 1, or other Policy Related

- i. Policy 113 *Awards of Excellence* Executive Summary  
Sponsor: Marilyn Meyer; Steward: Drew Burke.  
Approved Action: Entrance to Stage 1, regular process, revision.
- ii. Policy 168 *Whistleblower Anti-Retaliation* Executive Summary  
Sponsor: Marilyn Meyer; Steward: Drew Burke  
Approved action: Entrance to Stage 1, regular policy process, revision.
- iii. Policy 212 *Electronic Signatures*—withdraw from process.  
Sponsor: Linda Makin; Steward: Jacob Atkin  
Approved Action: withdraw from process
- iv. **Policy 603 Academic Program Review**  
Sponsor: Wayne Vaught; Steward: Laurie Sharp  
Approved Action: Entrance to Stage 1, regular policy process, revision.
- v. **Policy 609 Academic Scheduling**  
Sponsor: Wayne Vaught; Steward: Laurie Sharp  
Approved Action: Entrance to Stage 1, regular policy process, revision.

[section end time 4:45]

8. Non-policy Related Action Calendar ([non-policy debate calendar overview](#))

- a. Updates on Non-policy Actions (as voted on by Senate) ([overview](#))
- b. Discuss Next Steps (and, as necessary, Vote on) Senate-Directed Action ([overview](#))
- c. Updates from proposals approved and being investigated (information items)
- d. 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.*

[section end time 4:45]

9. Administrative Updates – *No time allocated; written updates*

- a. Fulton Library:
- b. Office of Teaching and Learning (OTL): Sam Gedeborg
- c. PACE: Daniel Delgado
- d. UVUSA: Jaden Muir
- e. EID: Dianne McAdams-Jones

10. Standing Committee Reports – *No time allocated; written updates*

- a. Special Assignments & Investigations: Laura Ricaldi
- b. [Service & Elections](#): Sandie Waters

- c. Curriculum: Ben Moulton
- d. Retention, Tenure, Promotions & Appeals: John Hunt
- e. Advancement of Teaching: Jonathan Allred

11. Other Committee Reports – *No time allocated; written updates*

12. Announcements

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

13. Good of the order

14. Adjourn

[section end time 5:00]