**Faculty Senate Agenda**

**January 26, 2021, MS Teams, 3:00 – 5:00 p.m.**

[Prior agendas & minutes](https://www.uvu.edu/facsenate/minutes.html) | [Prior related files](https://drive.google.com/open?id=1Ok1EEKR4nqPNa_8uRWsFnCddv-v-buNh) | [Current related files](https://drive.google.com/drive/folders/1ASiQnUcVRJeZlNIUp2URiimd7IDHqX6X?usp=sharing)

1. **Call to Order; Silent Roll Call**(0 min.)
2. **Approval of Previous Minutes** ([available on Faculty Senate website](https://www.uvu.edu/facsenate/minutes.html)) (Arendt; 2 min.)

[Section End Time: 3:02]

1. **Provost: Wayne Vaught** (12 min.)

 [Section End Time: 3:14]

1. **Senate President: Nomination updates (3 min.)**Current nominees for Faculty Senate President: [Sandie Waters](https://www.uvu.edu/directory/employee/?id=VFI4VS9PM2laREU0bFJ6OVpXcDRMZz09) (pending), [Hilary Hungerford](https://www.uvu.edu/directory/employee/?id=YTB0KzY1ZVUvdGl0UGxOcXU5eFQrdz09) (pending), [Sean Tolman](https://www.uvu.edu/directory/employee/?id=aTkyS0dOck5jYm03VjZIL3JXb3cvZz09) (pending), Jon Anderson (declined), Alan Parry (declined), Jessi Hill (declined)
Current nominees for Faculty Senate Vice President: [Wioleta Fedeczko](https://www.uvu.edu/directory/employee/?id=ZEtRZW0zQ3pmN2oydk1FejNPelBxUT09) (confirmed)
*Note: Nominations open through end of this meeting (1/26/21). A survey will then be sent to all full-time faculty via Institutional Research with results tallied and announced at the 2/23/21 meeting.*

[Section End Time: 3:17]

1. **Policy Related Debate Calendar** ([policy debate calendar overview](https://drive.google.com/file/d/1qcAYtZh5lFnIa680jE2JKGygThjeMyzK/view?usp=sharing))
	1. Motion and Vote ([overview](https://drive.google.com/file/d/1qcAYtZh5lFnIa680jE2JKGygThjeMyzK/view?usp=sharing))
		1. None

 [End Time: 3:17]

* 1. Debate ([overview](https://drive.google.com/file/d/1qcAYtZh5lFnIa680jE2JKGygThjeMyzK/view?usp=sharing)) *- Discussion*
		1. Policy 644 Appointment and Responsibilities of Department Chairs (Revision; Regular). Sponsor: Wayne Vaught; Steward: Kat Brown; Approved Action: Entrance to Stage 2, Campus Entities Review, Regular. Stage 2 ends February 18, 2021. [[document](https://policy.uvu.edu/getDisplayFile/5750df8297e4c89872d9564d) | [comments](https://docs.google.com/document/d/1-erkJ_oERu8zQ5EFqQwV91MZYG1J2nrLMclArmtRbV0/edit?usp=sharing)] (Parry, 30 min)

[End Time: 3:47]

* 1. Read and Comment ([overview](https://drive.google.com/file/d/1qcAYtZh5lFnIa680jE2JKGygThjeMyzK/view?usp=sharing)) *- Introducing*
		1. Policy 525 Credit for Prior Learning (Regular, New) and Policy 522 Undergraduate Credit and Transcripts (Regular, Limited Scope). Sponsor: Wayne Vaught. Steward: Susan Thackeray. Requested Action: Stage 2 entrance [525/522 executive summary | [525 draft](https://policy.uvu.edu/getDisplayFile/5ef4dfa9bc6e2b201de3cfe3) | [525 comments](https://docs.google.com/document/d/1d5RdKNzuz--bpYRKrAKcjbnJhAqgALjCtSV28-Ku4Ik/edit?usp=sharing) | [522 draft (limited scope only)](https://policy.uvu.edu/getDisplayFile/6000bb666af8d0a76a7a62e7) | [522 comments (limited scope only)](https://docs.google.com/document/d/1LW7ofSvNzwkVnR806Mzm_h-XUFFzDVEnkYubP5UGtQ8/edit?usp=sharing)] ([Susan Thackeray](https://www.uvu.edu/directory/employee/?id=RmhUS1BHNzBxNmVGYktSSVhneGZ5Zz09), [David Connelly](https://www.uvu.edu/directory/employee/?id=Wm9jK2Y4bXIwSEFCZXV6Q2lER2U4Zz09), 10 min)
		*Note1: 522 is a new addition and these two policies are a bundle
		Note2: The why of this policy is* [*USHE r472*](https://ushe.edu/wp-content/uploads/pdf/agendas/20210115/01-15-21_tab_b.pdf)

[End Time: 3:57]

* 1. Policies Moving to Stages 3 or 4 ([overview](https://drive.google.com/file/d/1qcAYtZh5lFnIa680jE2JKGygThjeMyzK/view?usp=sharing)) *- No time allocated; update only*
		1. Policy 104 External Advisory Boards (Regular, New). Sponsor: Scott Cooksey, Wayne Vaught. Stewards: Melanie LaFranca, Jerry Henley. Entrance to Stage 4, Board of Trustees
	2. Policy Proposals, Policies Entering Stage 1, or Other Policy Related *- No time allocated; update only*
		1. Office of General Council ([Adrienne Bossi](https://www.uvu.edu/ogc/aboutus/adrienne-bossi.html)) is looking for a faculty member to help draft [Policy 324 Drug Free Workplace](https://policy.uvu.edu/viewer/web/viewer.html?file=/getDisplayFile/56391c2465db23201153c208#search=324&phrase=true&page=0). It is getting a pretty substantial overhaul to ensure compliance with Utah and Federal laws [[view executive summary of policy changes](https://policy.uvu.edu/getDisplayFile/5ea1db517c74a7773fe30646)]. Please contact Anne Arendt directly if you or a faculty member in your area is interested.

 [Section End Time: 3:57]

1. **Non-policy Related Action Calendar** ([non-policy debate calendar overview](https://docs.google.com/document/d/1zrPy0Fn9xcOhidd1XMgo1opj-lYb_9aTvLKg_NI1eLA/edit?usp=sharing))
	1. **Non-policy Actions (as voted on by Senate)** ([overview](https://docs.google.com/document/d/1zrPy0Fn9xcOhidd1XMgo1opj-lYb_9aTvLKg_NI1eLA/edit#bookmark=id.20s1i57f673d))
		1. Peer review/observation form/template - feedback only (Richards) with verbal update. [[template](https://drive.google.com/file/d/1813tTg0jwRTC0CmjnqPqzWxwNFy5EJSY/view?usp=sharing) | [feedback](https://docs.google.com/document/d/1WnVYW_w3V4FXJSVTXBKaCWnMJXl7z0wlLXlWyIAs5Tw/edit?usp=sharing)] (Richards, 5 min)
		2. Tied to teaching excellence model. Feedback by next meeting.

 [End Time: 4:02]

* 1. **Evaluate, Debate, and Vote on Senate-Directed Action** ([overview](https://docs.google.com/document/d/1zrPy0Fn9xcOhidd1XMgo1opj-lYb_9aTvLKg_NI1eLA/edit#bookmark=id.1turi862unvt))
		1. University’s usage of Proctorio to remotely proctor exams. From 12.8.20 meeting: Rick McDonald moved to entertain further discussion (passed). Kyle Kamaiopili moved to hold a future strategic discussion in Faculty Senate and discussion in Academic Affairs Council (passed). ([Kelly Flanagan](https://www.uvu.edu/directory/employee/?id=S0tmWVdyN251bGZVVFh2OUtta0Fhdz09), [Christina Baum](https://www.uvu.edu/directory/employee/?id=eTFiUEpQbEwxRU9WclNwTmx0YVYyZz09), Jason Hill, 15 min)

 [End Time: 4:17]

* 1. **Incoming Proposals and Proposal Next Steps** ([overview](https://docs.google.com/document/d/1zrPy0Fn9xcOhidd1XMgo1opj-lYb_9aTvLKg_NI1eLA/edit#bookmark=id.9rhbjpf8xl6z) | [submit a proposal](https://docs.google.com/forms/d/e/1FAIpQLSe_uWdwo4nr8iiNur4JvOXRrLWjjbzLJxYCFSjXyqi56BPGAg/viewform?usp=sf_link))
	*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.*
		1. Encourage or require use of Open Educational Resources (OER) such as open textbooks proposal from student James Collier [[Email string](https://docs.google.com/document/d/13pHRVS0nK809l7nMEDK7XIYK0dxfGHzYxm_vl0HncWI/edit?usp=sharing) | [Open textbook proposal](https://drive.google.com/file/d/1A2sY281uRJowqAcwVc7_fUNc4xB4wdxE/view?usp=sharing)] ([Seth Gurell](https://www.uvu.edu/directory/employee/?id=ZjdLWitCYVpRTURoUUdtKzNNYVBmUT09), Sandie Waters, 15 min)
		Recommended action: *If Senate votes to entertain further action on this proposal, Faculty Senate Executive Committee recommends strategic discussion in Faculty Senate with a focus on options instead of mandates and include notation of how this is already in* [*Vision 2030*](https://www.uvu.edu/vision2030/)*. Motions welcome.*

 [End Time: 4:32]

* + 1. How do we handle retention of final exams? Canvas courses exist for five years. Is that ample? Is it dependable? [[detail document](https://docs.google.com/document/d/1RYWTO2u2N4qTG-luCAjRBQlNBkY3zinF9d2bsjARvXI/edit?usp=sharing)] (Skyler Simmons, 8 min)
		Recommended action: *If Senate votes to entertain further action on this proposal, Faculty Senate Executive Committee welcomes motions.*

[End Time: 4:40]

* + 1. Faculty input on structure of digital transformation and information technology, role and structure of ATSC, and path for faculty and OTL involvement in decision making. (Arendt, 8 min)
		*Recommended action: If Senate votes to entertain further action on this proposal, Faculty Senate Executive Committee recommends inviting Kelly Flanagan, Christina Baum, and Troy Martin to a future Faculty Senate meeting for open discussion and dialogue on faculty input on structure of digital transformation and information technology, role and structure of ATSC, and path for faculty and OTL involvement in decision making. Motions welcome.*

[End Time: 4:48]

* + 1. Partial UVU graduate course tuition coverage for employees (now none). Idea: partial UVU graduate course tuition coverage for employees or limited basis waivers (like a grant or scholarship process with completion commitments/requirements)
		Caveat: main reason is that grad programs (especially new programs) need tuition revenue in order to bring in enough money to operate the program
		Recommended action: *If Senate votes to entertain further action on this proposal, Faculty Senate Executive Committee recommends …. (*Arendt, 7 min)

 [Section End Time: 4:55]

1. **Administrative Updates** *- No time allocated; written updates*
	1. Fulton Library: Karen Sturtevant [[link to update folder](https://drive.google.com/drive/folders/1CJZnOvFahmJJZJojR2XBd0U8PclC3aHK?usp=sharing)]
	2. Office of Teaching and Learning (OTL): Wendy Athens [[link to update folder](https://drive.google.com/drive/folders/1o5Tj_1mbe6qVJWyGFA9FNQMAx0zgjyM9?usp=sharing)]
	3. PACE: Beka Grulich [[link to update folder](https://drive.google.com/drive/folders/1Ine7rBIg27FdgKErlcWF5p9Nx0tJNwok?usp=sharing)]
	4. UVUSA: Lucy Watson [[link to update folder](https://drive.google.com/drive/folders/1GXZgi4LTLaWWG5uZ1_7PXCZi9GB43BZm?usp=sharing)]

[Section End Time: 4:55]

1. **Standing Committee Reports** *- No time allocated; written updates*
	1. Special Assignments & Investigations: Sandie Waters [[link to update folder](https://drive.google.com/drive/folders/1e9MbUhAQO28YnSWhseDbZv13PkR6mIFT?usp=sharing)]
	2. Service & Elections: Joy Cole [[link to update folder](https://drive.google.com/drive/folders/1nycnfIn2JgtToC0B1Cpcf4RTMEE9gkGX?usp=sharing)]
	3. Curriculum: Evelyn Porter [[link to update folder](https://drive.google.com/drive/folders/1nmajpZEE1SMDuDUxH2TU1c5ZOMePqpNq?usp=sharing)]
	4. Retention, Tenure, Promotions & Appeals: Suzy Cox [[link to update folder](https://drive.google.com/drive/folders/1KmSYHGOTqmgMdsLWbR6Wbh4wp6LGxzaW?usp=sharing)]
	5. Advancement of Teaching: Denise Richards [[link to update folder](https://drive.google.com/drive/folders/1SLA6DXPFtJWfKXXMauqLOIJoudZjtJ0O?usp=sharing)]

[Section End Time: 4:55]

1. **Other Committee Reports** -*No time allocated; written updates*
	1. Academic Information Technology updates: Diana Lundahl [[link to update folder](https://drive.google.com/drive/folders/1mrhF7MzubxRbEwAQKforFIFI2BVFqrHI?usp=sharing)]
	2. Remediation, Sanction, and Separation Task Force: Jessi Hill [[link to update folder](https://drive.google.com/drive/folders/1reJirrll_Qpg4peKB6WwmOKUyRbzXtCy?usp=sharing)]
	3. Workload Task Force: Anne Arendt, Rick McDonald [[link to update folder](https://drive.google.com/drive/folders/1XTOwHvY8_zSk1otEVY6zmQ8os4PzPkt1?usp=sharing)]
	4. Academic Calendaring Committee [[link to update folder](https://drive.google.com/drive/folders/1UL4M5GkbmQZSQQ0S6W640QjEvFSeiQKD?usp=sharing)]

 [Section End Time: 4:55]

1. **Announcements**

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

1. Domestic partner benefits proposal update: A survey is going out to all UVU full-time employees who have declared themselves as single, divorced or widowed this week. Results will be discussed during the 1/27/21 benefits meeting.
2. QR codes: The QR codes in the rooms are still active this semester- faculty teaching F2F classes please have your students scan these as they enter class; it would be much appreciated.  This is one of the most helpful tools we have when we get positive cases in a class and how we respond to that- simple task but really helps.
3. ELO town halls: Essential Learning Outcome (ELO) town halls (round 2) will be held on January 27th and 28th from 3:00-4:00 p.m. via Microsoft Teams. See [1.19.21 email to Senators](https://docs.google.com/document/d/1n3CQGNc-mbWkIBX6mpLYKNckgXKRpm_QrJ19sYB2050/edit?usp=sharing) or [UVAnnounce](https://uvu.edu/uvannounce/) for more information. [View latest draft of ELOs](https://drive.google.com/file/d/1bSPcBSZJztd_UVt82MTweEn_O-n1r8ue/view?usp=sharing).  Higher education essential learning outcomes described in under five minutes.  This [video](https://youtu.be/nC-xUly9N7w) describes essential learning outcomes (ELOs), program learning outcomes (PLOs), and course learning outcomes (CLOs) all in under five minutes [[view video](https://youtu.be/nC-xUly9N7w)]. Please join the discussion via this [meeting location in Teams](https://teams.microsoft.com/l/team/19%3A84f9ba8cc4784acb8d0381204fb24e7d%40thread.tacv2/conversations?groupId=9d10f8ce-679e-4042-a85b-77812d637b7c&tenantId=1ea2b65f-2f5e-440e-b025-dfdfafd8e097).  After the Town Hall meetings, please [provide feedback](https://uvu.qualtrics.com/jfe/form/SV_2mWeFjxmqeZsh49).
4. Foundations of inclusion: We are excited to launch another semester of the "Foundations of Inclusion" (FOI) Workshop Series online this spring. This workshop series is designed to introduce our professional campus community — faculty, staff, and administrators — to diversity, equity, and inclusion as they relate to student success and enhanced conditions for a more welcoming campus climate. We have new FOI workshops on anti-racism, racial justice, and whiteness, a newly revised Level-II FOI on intersectionality, and a Level-III FOI focused on dialogue. [Learn more and see the list of options](https://www.uvu.edu/inclusion/foundations/index.html).
5. Book learning circle: The (LGBTQIA+ Action/Curriculum) committee hosts semester-long learning circles to discuss books on social justice, race, disability, gender and sexuality studies—pretty much anything that serves our purpose of learning how to be better humans to other humans. Join us as we discuss our first book, Pleasure Activism by Adrienne Maree Brown. Discussion format will be flexible to accommodate group needs, and open to anyone who shares our learning circle’s desire to continuously educate ourselves on making space and advocating for different identities. To learn more, contact [Stephanie Mahnke](https://www.uvu.edu/directory/employee/?id=bzV3Sk93dUpqOHRYL3VkZ1ZaSXIyZz09) at SMahnke@uvu.edu
6. Great colleges to work for: View the [Great Colleges to Work For 2020](https://drive.google.com/file/d/1Bq5LFH4_oLY5wUjGCfhv4LTAusiyBy3P/view?usp=sharing) report
7. Request to double check who you are contacting: Please be sure you are verifying the persons you are contacting are the person you intended. For example, we have a student Brian Cowley who keeps getting Digital Measures email inquiries that are intended for [Bryan Cowley](https://www.uvu.edu/directory/employee/?id=eEx1USsyTEdSdktQK2h3NE15OTFaZz09). When you send an email in Outlook you can see the persons title and who they report to by clicking on their name either a) in the global address book or b) after you add them to the To: or CC: field by double clicking their name.
8. Showcase of Undergraduate Scholarly and Creative Works. We invite all faculty to consider mentoring students in preparation for the Spring, 2021 Showcase; “Investigate Innovate & Create”. The Showcase, scheduled for April 6, 2021, will be a virtual event. To learn more, contact Dianne McAdams-Jones. See [Showcase of Undergraduate Scholarly and Creative Works flyer](https://drive.google.com/file/d/1I8m-xqzmHQObtEs2p5MjLxRsPhXxR9Yo/view?usp=sharing).
9. For permanent record:
	* [1.19.2021 email to Faculty Senate](https://docs.google.com/document/d/1n3CQGNc-mbWkIBX6mpLYKNckgXKRpm_QrJ19sYB2050/edit?usp=sharing) (open rate 82%; 16 forwards)
	re: ELO video and town hall; Provost seminar series; mentoring academy
	* [1.15.2021 email to Faculty Senate](https://docs.google.com/document/d/13NEfp7ax_BUHF9GbqVOcPMw-bcx8nnOjYD0h5iBNL5M/edit?usp=sharing) (open rate 71%; 11 forwards)
	re: dropped students in courses; G/I workshops, catalog changes
	* [1.13.2021 email to Faculty Senate](https://docs.google.com/document/d/1QQDUpI0DC3GlQTUfkcy6Y9a_MaZ2Icm5mwhRgYIYxWw/edit?usp=sharing) (open rate 86%; 23 forwards)
	re: finance & admin updates, senate president & VP nomin; 324 drug-free
	* [1.11.2021 email to Faculty Senate](https://drive.google.com/file/d/1ue5rSUnUUE_KMJVaDgngWsqKHodB8Ms3/view?usp=sharing) (open rate 85%; 27 forwards)
	re: revised late add, system status update, senate president & VP nomin
	* [1.8.2021 Covid-19 campus message](https://drive.google.com/file/d/1jrB9k59jEc1NmqVSOaQME3t8dFHsLY_o/view?usp=sharing)
	* [1.8.2021 Vaught Welcome back](https://drive.google.com/file/d/1-9OWvYfT2E3xxDVDpuhBnmBgaHCsrPoK/view?usp=sharing)
10. **Good of the Order** (5 min.)

[Section End Time: 5:00]

1. **Adjourn**