**Faculty Senate Agenda**

**October 13, 2020, 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.)

[Section End Time: 3:00]

1. **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** (10 min.)

[Section End Time: 3:12]

1. **Policy Related Debate Calendar** ([policy debate calendar overview](https://docs.google.com/document/d/1ZOLYSxHipmTESGs_uLr9d3ADuIhBDmTRmtH0qj7-u4Q/edit?usp=sharing))
   1. Motion and Vote ([overview](https://docs.google.com/document/d/1ZOLYSxHipmTESGs_uLr9d3ADuIhBDmTRmtH0qj7-u4Q/edit#bookmark=id.601kwz6nxbkz))
      1. None
   2. Debate ([overview](https://docs.google.com/document/d/1ZOLYSxHipmTESGs_uLr9d3ADuIhBDmTRmtH0qj7-u4Q/edit#bookmark=id.u7sh6xskdok1))
      1. Policy 104 *External Advisory Boards* [[Policy](https://policy.uvu.edu/getDisplayFile/5e58025287d70a0a639ad68a) | [Comments](https://docs.google.com/document/d/19dO0uuUwEvz4z8Btkx0NQItgaX2Bd_UXW7KVZBbdgfs/edit?usp=sharing)] (Scott Cooksey, Melanie Lafranca, 6 min. discussion; 1 min. transition)

*Note: Two comments as of 12:44 p.m. 10/7/20*

* 1. Read and Comment ([overview](https://docs.google.com/document/d/1ZOLYSxHipmTESGs_uLr9d3ADuIhBDmTRmtH0qj7-u4Q/edit#bookmark=id.dtgggtgef104))
     1. None
  2. Policies Moving to Stages 3 or 4 ([overview](https://docs.google.com/document/d/1ZOLYSxHipmTESGs_uLr9d3ADuIhBDmTRmtH0qj7-u4Q/edit#bookmark=id.sqjvslrxtf0k))
     1. None
  3. Policy Proposals or Policies Entering Stage 1
     1. None
  4. Feedback on Stage 2 Comments
     1. None

[Section End Time: 3:19]

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. **Vote on Senate-Directed Action** ([overview](https://docs.google.com/document/d/1zrPy0Fn9xcOhidd1XMgo1opj-lYb_9aTvLKg_NI1eLA/edit#bookmark=id.1turi862unvt))
      1. None
   2. **Evaluate and Debate Senate-Directed Action** ([overview](https://docs.google.com/document/d/1zrPy0Fn9xcOhidd1XMgo1opj-lYb_9aTvLKg_NI1eLA/edit#bookmark=id.fdtesykrtysc))
      1. Curriculum Procedures [[Curriculum Procedures as of 10/1/20](https://drive.google.com/file/d/1jxWsZkhQu2MhyMayAGKHvovcHI3qvkNX/view?usp=sharing) | [UCC procedures Faculty Senate response 10/1/20](https://drive.google.com/file/d/1lAvkIJ1eOYkBhybiokbpQX9Sw2c-fE4u/view?usp=sharing)] (Hill; 20 min. debate; 1 min. transition)

*Background: Previously, Senate approved and sent official comments to UCC on 9/29/20. UCC made revisions made based on those Senate comments. Thus, Senate now debates the updated document. Senate will vote on the updated document at the 10/30/20 meeting. This will be the formal vote for accepting curriculum procedures.*

* + 1. Bylaw Changes: Motion and vote to re-open the bylaws to approve remaining changes from spring 2020 [[easy-to-read format of proposed changes from fall term](https://docs.google.com/document/d/1F8Jvk4M_fgjYygQMzD7lkKuUOFwkNwXX9ZBqLq5INhY/edit?usp=sharing) | [Comments on proposed changes](https://docs.google.com/document/d/1VJN7KGOT22IGWg-N1DEp_sGfjdN1U0yBN9P2Y-MhyMo/edit?usp=sharing)] (Anderson and Parry; 3min.; 1 min. transition)

*Background: Senate approved this action per 4/7/20 Faculty Senate Meeting Minutes.*

*Recommended Action: Executive Committee recommends Move directly to “Vote on Senate-Directed Action” stage. Instead of voting during the Senate meeting, it is proposed that Senate pilots Qualtrics as a vehicle for approving comment summaries between Senate meetings, which will allow time for more robust debate during Senate meetings.* *(motions welcome)*

* + 1. Essential Learning Outcomes DRAFT [[07.01.20 email](https://docs.google.com/document/d/1EnH5q1if6vDbpYl6J5coVYPu9d2hZJ7DZk6NlDtYBng/edit?usp=sharing) | [Task Force Charge](https://drive.google.com/file/d/1iaMjty2gscXzbzPyDzIS4XsZz7FESW3h/view?usp=sharing) | [Task Force Membership](https://docs.google.com/document/d/10qrjvwa0TRwf5eBgZ9HrxfSpR8SzweC3R3F_Ga_fDUo/edit?usp=sharing) | [Draft ELOs](https://drive.google.com/file/d/1Lp1I0z5T-1Ht3_oeOzOIFOkAX-5yFix-/view?usp=sharing) | [Comments](https://docs.google.com/document/d/1EKgJTLgTpnLHUgNzu33lsZfDOjphTclPcYUZSYd73xk/edit?usp=sharing)] (Arendt; 20 min. debate; 1 min transition.)

*Note: Four comments as of 1:18 p.m. 10/7/20*

[Section End Time: 4:05]

* 1. **Proposal Next Steps** ([overview](https://docs.google.com/document/d/1zrPy0Fn9xcOhidd1XMgo1opj-lYb_9aTvLKg_NI1eLA/edit#bookmark=id.20s1i57f673d))
     1. None

[Section End Time: 4:05]

* 1. **Incoming Proposals** ([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. It has been proposed that Faculty Senate review and comment on the [AVPAA Midterm, Tenure, and Review Tips and Considerations](https://drive.google.com/open?id=1Id6byj7wPRT2VpYsUlel9uzWaX5o24qc) and the [Draft RTP Checklist](https://drive.google.com/file/d/1domwP2DRRM0D9-2_ymTwi0yUVS34IhTX/view?usp=sharing). (Cox and Arendt; 6 min.; 1 min. transition)

*Background: Delayed from spring 2020 due to lack of time.*

*Recommended Action: If Senate votes to entertain further action on this proposal, Executive Committee recommends a proposal to open comments on these documents through the non-policy process. (motions welcome)*

* + 1. It has been proposed that Faculty Senate formally adopt a resolution on the role of part-time faculty in the shared governance process, including allowing adjunct faculty members to be members of Faculty Senate. [[Resolution](https://drive.google.com/file/d/1bc0-R4wDC8ZDni4lBQJFcpJw07RENHQ1/view?usp=sharing) | [Comments with Summary](https://docs.google.com/document/d/1MgZatgCmsZBC0iqTV6mUnkwli-QNwQqHNQxB90UpdLo/edit?usp=sharing)] (Jon Westover and Andrade, 16 min.; 1 min. transition)

*Background: This item is carried over from the spring 2020 semester and the 9/29/20 Senate meeting. It has been moved from the “Senate Resolutions” section of the agenda to the Non-Policy Related Action Calendar section of the agenda.*

*Recommended Action: If Senate votes to entertain further action on this proposal, Executive Committee recommends either a) a vote to accept and endorse the resolution as written or b) the creation of a task force organized by Special Topics that includes Dr. Westover and/or Dr. Andrade, four Senators, and one administrator* *(motions welcome)*

* + 1. (Temporarily on Hold) It has been proposed that Faculty Senate move the oversight of all Global/Intercultural (G/I) and Writing Enriched (WE) requirements under the purview of the University Curriculum Committee (UCC).

*Background: This item is being carried over from the 9/15/20 and 9/29/20 Senate meetings due to lack of time. This item is on hold pending further clarification from UCC and Academic Affairs. Meeting scheduled for 10/14/20 to discuss.*

* + 1. It has been proposed that Faculty Senate support action that leads to the signing of the [Chicago Principles for Free Expression](https://www.thefire.org/chicago-statement-university-and-faculty-body-support/). (Miller, 6 min.; 1 min. transition)

*Background: This item is carried over from the 9/15/20 and 9/29/20 Senate meetings due to lack of time. Snow College signed on 4/2020. The University of Utah declined to sign and are using policy practices to address free expression. There has been a short discussion in Utah Council of Faculty Senate Leaders (UCFSL).*

*Recommended Action: If Senate votes to entertain further action on this proposal, Executive Committee recommends a proposal to have Dr. Miller lead a strategic discussion at a future Senate meeting. (motions welcome)*

* + 1. It has been proposed that Faculty Senate investigate the required use of Digital Measures for rank and tenure portfolios. (Arendt and Cox; 6 min.; 1 min. transition)

*Background: This item is carried over from the 9/29/20 Senate meeting due to lack of time. RTP&A received a charge from the Executive Committee on 8/25/20 and 9/1/20 to pursue information gathering. As Senate moves to revised non-policy processes, RTP&A seeks to ensure Senator support for information gathering and next steps.*

*Recommended Action: If Senate votes to entertain further action on this proposal, Executive Committee recommends a proposal to implement the following next steps:*

* + - 1. *RTP&A currently gathering more comments/questions/concerns - need these from chairs and deans, too.*
      2. *RTP&A set up meeting w/Laura Busby re: technical questions*
      3. *RTP&A set up meeting w/AA re: policy/RTP questions*
      4. *RTP&A summarize and report*

*(motions welcome)*

* + 1. It has been proposed that Faculty Senate endorse [*Educating for Democracy Demands Educating Against White Supremacy: A Statement by U.S. Educators and Educational Scholars*](https://docs.google.com/forms/d/e/1FAIpQLSeX1xguF3KgKBKSO_iLxXy1ibQpgI8I0pWje-I3IY5DXJagWw/viewform)*.* (Cox; 5 min.; 1 min. transition)

*Recommended Action: If Senate votes to entertain further action on this proposal, Executive Committee recommends that Cox lead a strategic discussion at a future Senate meeting. (motions welcome)*

* + 1. It has been proposed that Faculty Senate pursue using the campus emergency text messaging system or Canvas system-wide notifications to disseminate technological issues that prohibit the functioning of classes during the duration of the COVID-19 pandemic. (Simmons; 5 min.; 1 min. transition)

*Background: Item proposed during 9/29/20 Senate by Simmons. Original motion: “I move that in light of the current situation with COVID-19, and the recent difficulties encountered with Teams and Outlook, and the fact that much of our campus exists in a virtual/online environment, that we consider looking into using text message and/or Canvas for notification of technological issues that prohibit the functioning of class as we are currently holding it. (This would extend the use of the text message notification system beyond its current scope, for the limited duration of the COVID-19 pandemic.)”*

*Note: Go here to learn about IT outages:* [*Known Outages*](http://status.uvu.edu/)*. Please report outages here:* [*Report an Outage to the Service Desk*](https://www.uvu.edu/servicedesk/)*.*

*Recommended Action: If Senate votes to entertain further action on this proposal, Executive Committee recommends that Simmons lead a strategic discussion at a future Senate meeting. (motions welcome)*

[Section End Time: 4:55]

1. **Administrative Updates**

*Note: No time allocated—piloting written updates.*

* 1. Faculty Senate President: Anne Arendt [[update](https://drive.google.com/file/d/1UqT1k7Ihs3QXvoCrJLlgV9FyICVZ5Zrf/view?usp=sharing)]
  2. Fulton Library: Karen Sturtevant [[update](https://drive.google.com/file/d/1uI9MnSkEMljXmp2CLSechc_h9hJxP8fw/view?usp=sharing)]
  3. OTL: Wendy Athens [[update](https://drive.google.com/file/d/14uSGl2EaLPBVluSu_Ghp4oegWK0wLTfR/view?usp=sharing)]
  4. PACE: Beka Grulich [no update]
  5. UVUSA: Lucy Watson [no update]

[Section End Time: 4:55]

1. **Standing Committee Reports**

*Note: No time allocated—piloting written updates.*

* 1. Special Assignments & Investigations: Sandie Waters [[update](https://drive.google.com/file/d/13U3mSWiuqwDKbitAnrqs5QQNQ8XfV7OC/view?usp=sharing)]
  2. Service & Elections: Joy Cole [[update](https://drive.google.com/file/d/1atfzaQvQ9qRKGFQGZe-LcjHz7d71nQOw/view?usp=sharing)]
  3. Curriculum: Evelyn Porter [[update](https://drive.google.com/file/d/1CYj2iK1bcMD9UwTK9T6Ib7VHUbxm9ER9/view?usp=sharing)]
  4. Retention, Tenure, Promotions & Appeals:  Suzy Cox [[update](https://drive.google.com/file/d/121bw02CceutDUYCJ2bf5p6hshbadU-Be/view?usp=sharing)]
  5. Advancement of Teaching: Denise Richards [[update](https://drive.google.com/file/d/1gzBYnvw9SqOMJymQlqe_3M0PZ7524D9S/view?usp=sharing)]

[Section End Time: 4:55]

1. **Other Committee Reports**

*Note: No time allocated—piloting written updates.*

* 1. Academic Information Technology updates: Diana Lundahl [no update]
  2. Remediation, Sanction, and Separation Task Force: Jessi Hill [no update]
  3. Workload Task Force: Anne Arendt, Rick McDonald [[update](https://drive.google.com/file/d/1XgXArSRKbxR2zbPwzhKDl0tDaYE1uomW/view?usp=sharing)]
  4. Academic Calendaring Committee [[update](https://drive.google.com/file/d/1qPK9hhLF_SfnmYnrdcmU-X95__NOpHaC/view?usp=sharing)]

[Section End Time: 4:55]

1. **Announcements**

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

* 1. Block 1 classes end 10/14 @ 11:59pm. *Students in those classes will not be able to participate in their Canvas courses after that time.* Block 2 classes start Monday, October 19 at 12am.
  2. [What is an Educated Person XXIII Conference (Virtual) 10/23 & 11/20](https://drive.google.com/file/d/1eQSRTQncnKOAWvdRi47UahZ58UADEDph/view?usp=sharing)
  3. UVUSA feedback on spring break: Should UVU cancel spring break during the Spring 2021 semester? 56.657% said no [[results](https://uvu365-my.sharepoint.com/personal/10688382_uvu_edu/Documents/Microsoft%20Teams%20Chat%20Files/Spring%20Break%20Student%20Survey.pdf)]
  4. Short video tutorial: [Using Early Alerts (linked to Civitas) from within Canvas](https://uvu.box.com/s/hwk50gottxmy0kjr8261ydc4izs8m0d1)
  5. [Tutoring services](https://www.uvu.edu/uc/) are all available online! Tutors are literally standing by to help our students! [[view flier](https://drive.google.com/file/d/1DqUNJXcs7UNljP6Fwk-enWbbHtFOyIrk/view?usp=sharing)]
  6. [First year advising PowerPoint](https://drive.google.com/file/d/1Br4yvkcWxg13QM-QHczE5XheRmPtuYtw/view?usp=sharing) given to Academic Affairs Council on 10-6-20
  7. Reminder: You can [apply for OTL grants for online conferences](https://www.uvu.edu/otl/faculty/travel_instruct_dev_grant.html)
  8. Domestic Partner Resolution update: See Faculty Senate President: Anne Arendt [[update](https://drive.google.com/file/d/1UqT1k7Ihs3QXvoCrJLlgV9FyICVZ5Zrf/view?usp=sharing)]
  9. Bookstore concern document update: See Faculty Senate President: Anne Arendt [[update](https://drive.google.com/file/d/1UqT1k7Ihs3QXvoCrJLlgV9FyICVZ5Zrf/view?usp=sharing)]
  10. For permanent record:
      1. [Post senate message sent 9/29/20 at 8:00 p.m.](https://docs.google.com/document/d/12N2mHleMVg4OuSLef0gGNR_zVIYjaKB1K_SCfBg9avI/edit?usp=sharing) (inviting all to next ExCo meeting among other topics)
      2. Original [UVU Guide to Fact Finding](https://drive.google.com/file/d/14VRS35AI3KmpyZufvNlIXmO-Iy2JWDF2/view?usp=sharing) given to all faculty and academic affairs staff on 10/5/20 [Note: this is a living document that will be found on the Human Resources web site in my.uvu.edu]. See also [original 10/5/20 email](https://docs.google.com/document/d/1Ib9OI7-JbngXIbKPWeEv6Me_lj-ohnWUaaHN1t8wt0A/edit?usp=sharing) from Provost Vaught
      3. [10/6/20 message to full Faculty Senate](https://docs.google.com/document/d/16iyg_p1BF6tW6NmvNPDKVK-gwjYk4QhXJw19QB5H-5M/edit?usp=sharing) and select others re: invitation to Exco, workload updates, guide to fact finding clarifications, and block classes
      4. [10/7/20 message to full Faculty Senate](https://docs.google.com/document/d/1P1GAbC0UE6VgaQnE2jxJPitqF_O60i3LdMmlYI2HJ08/edit?usp=sharing) and select others re: Handling of future Faculty Senate meetings and the importance of comments/feedback

1. **Good of the Order** (5 min.)

[Section End Time: 5:00]

1. **Adjourn**