**Faculty Senate Agenda**

**October 27, 2020, MS Teams, 3:00 – 3:55 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** (10 min.)

[Section End Time: 3:12]

1. **Policy Related Debate Calendar** (*new* [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. Policy 104 *External Advisory Boards* [[Policy](https://policy.uvu.edu/getDisplayFile/5e58025287d70a0a639ad68a) | [Comments](https://docs.google.com/document/d/19dO0uuUwEvz4z8Btkx0NQItgaX2Bd_UXW7KVZBbdgfs/edit?usp=sharing)] (10 min.; 1 min. transition)

[End Time: 3:23]

* 1. Debate ([overview](https://drive.google.com/file/d/1qcAYtZh5lFnIa680jE2JKGygThjeMyzK/view?usp=sharing))
		1. None
	2. Read and Comment ([overview](https://drive.google.com/file/d/1qcAYtZh5lFnIa680jE2JKGygThjeMyzK/view?usp=sharing))
		1. Policy 658 Graduate Programs
		Sponsor: Wayne Vaught; Steward: [Jim Bailey](https://www.uvu.edu/directory/employee/?id=SlhXU3RITC9Wckx3WHN3WDJyT0JmQT09)
		Process: Regular; Action: New (10/20/20 President’s Council)
		Entrance to Stage 2, Regular [[Policy](https://policy.uvu.edu/getDisplayFile/5ce718f6587c14686e9463d0) | [Comment](https://docs.google.com/document/d/1K3kFHA5MQPtEvQZNBfMHmNF0cm7R8SPcDh4WmxDtFdE/edit?usp=sharing)s] (8 min.; 1 min. transition)

[End Time: 3:32]

* + 1. Bumping to 11/10/20: Policy 548 Academic Rights and Responsibilities of Clinical Program Students
		Sponsor: Wayne Vaught; Steward: [Jim Bailey](https://www.uvu.edu/directory/employee/?id=SlhXU3RITC9Wckx3WHN3WDJyT0JmQT09)
		Process: Regular; Action: New (10/20/20 President’s Council)
		Entrance to Stage 2, Regular
		2. Bumping to 11/10/20: Policy 612 Establishment of Clinical Programs
		Sponsor: Wayne Vaught; Steward: [Jim Bailey](https://www.uvu.edu/directory/employee/?id=SlhXU3RITC9Wckx3WHN3WDJyT0JmQT09)
		Process: Regular; Action: New (10/20/20 President’s Council)
		Entrance to Stage 2, Regular
	1. Policies Moving to Stages 3 or 4 ([overview](https://drive.google.com/file/d/1qcAYtZh5lFnIa680jE2JKGygThjeMyzK/view?usp=sharing))
		1. None
	2. Policy Proposals, Policies Entering Stage 1, or Other Policy Related
		1. [Val Peterson](https://www.uvu.edu/directory/employee/?id=cmUxUWVESmtYTyt1NzhTQUM0VG40Zz09) and [Jacob Atkin](https://www.uvu.edu/directory/employee/?id=NVRpS0NzcmlBNUFOQTlTRFdZM0FsQT09) to pull 3 policies from Stage 2, Pipeline (10/20/20 President’s Council):
			1. Policy 140 Records Retention
			2. Policy 221 Dining Services
			3. Policy 421 Property and Equipment
	3. Feedback on Stage 2 Comments
		1. None

[Section End Time: 3:32]

1. **Non-policy Related Action Calendar** (*new* [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. 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 -- updated]](https://drive.google.com/file/d/1wU4hk1wAQzqknVif1ILdNMLYKA5Uw8d8/view?usp=sharing)  (Hill; 3 min.; 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 votes on the updated document. This will be the formal vote for accepting curriculum procedures.*

[End Time: 3:36]

* + 1. Bylaw Changes from Spring 2020 moved to Fall 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) | [Vote on bylaw line items via Qualtrics now – outside and prior to Senate](https://uvu.qualtrics.com/jfe/form/SV_cU7XvBEYz440gOp)] (Anderson and Parry; Results 2 min.; 1 min. transition)

[Section end Time: 3:39]

* 1. **Evaluate and Debate Senate-Directed Action** ([overview](https://docs.google.com/document/d/1zrPy0Fn9xcOhidd1XMgo1opj-lYb_9aTvLKg_NI1eLA/edit#bookmark=id.fdtesykrtysc))
		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) | [General Faculty Senator feedback](https://docs.google.com/document/d/1EKgJTLgTpnLHUgNzu33lsZfDOjphTclPcYUZSYd73xk/edit?usp=sharing)] (Anderson/Arendt; 3 min reminder of other input opportunities including Qualtrics survey to all faculty, AAC, UVUSA, & PACE; 1 min transition)

*Note: Four comments as of 1:18 p.m. 10/7/20; Comment time extended at 10/13 meeting; 10 comments as of 10/19/20*

[Section End Time: 3:43]

1. **Addressing Due to Running Out of Time at 10/13/20 Meeting [Incoming Proposal]**
	* 1. Ran out of time at 10/13/20 meeting: 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; 7 min.)

*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: 3:50]

1. **Administrative Updates**

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

* 1. Faculty Senate President: Anne Arendt [[update](https://drive.google.com/file/d/11BrGwmLjqY0fsrjDCLUP8qO3ix9cigp-/view?usp=sharing)]
	2. Fulton Library: Karen Sturtevant [none]
	3. OTL: Wendy Athens [[update](https://drive.google.com/file/d/18fHvRbS8zL9-AQat5Sa_mPr9O2AZRziY/view?usp=sharing)]
	4. PACE: Beka Grulich [none]
	5. UVUSA: Lucy Watson [none]

[Section End Time: 3:50]

1. **Standing Committee Reports**

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

* 1. Special Assignments & Investigations: Sandie Waters [[update](https://drive.google.com/file/d/1_Zst3OqKbJ6JOK820dcq5JvjygWbh88y/view?usp=sharing)]
	2. Service & Elections: Joy Cole [none]
	3. Curriculum: Evelyn Porter [[update](https://drive.google.com/file/d/12KiEJtWp1DkN2e1oHad6hp3lBItKcJ3Y/view?usp=sharing)]
	4. Retention, Tenure, Promotions & Appeals:  Suzy Cox [[update](https://drive.google.com/file/d/1T0QZo4KGh3uwphCj7dqanJOfWIjImykb/view?usp=sharing)]
	5. Advancement of Teaching: Denise Richards [none]

[Section End Time: 3:50]

1. **Other Committee Reports**

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

* 1. Academic Information Technology updates: Diana Lundahl [none]
	2. Remediation, Sanction, and Separation Task Force: Jessi Hill [none]
	3. Workload Task Force: Anne Arendt, Rick McDonald [[update](https://drive.google.com/file/d/1gCI8LYaK9mC3G3avXdsqbYGvEu8E6tas/view?usp=sharing)]
	4. Academic Calendaring Committee [[update](https://drive.google.com/file/d/17UhgcYgHVVOy2JmaRmf4ZD7BhnHl0zhe/view?usp=sharing)]

 [Section End Time: 3:50]

1. **Announcements**

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

* 1. [What is an Educated Person XXIII Conference (Virtual) 10/23 & 11/20](https://drive.google.com/file/d/1eQSRTQncnKOAWvdRi47UahZ58UADEDph/view?usp=sharing)
	2. Reminder: You can [apply for OTL grants for online conferences](https://www.uvu.edu/otl/faculty/travel_instruct_dev_grant.html)
	3. [USHE Town Hall Utah Valley Region](https://docs.google.com/document/d/1iSO4Lz9Vbz2iIxAzJy229XdRvs2OusUPfir81KeMcOw/edit?usp=sharing) occurring at 4:00 via Zoom
	4. Thanksgiving Holidays -- Students -- Monday - Saturday 11/23-28
		1. No Faculty Senate meeting that week (11/24)
	5. For permanent record: [Curriculum chair email to all chairs re: deadlines](https://docs.google.com/document/d/1Nr6D_KIISVfP0okhN0p1zUqXmKdrm5zuQVaf-_P00vI/edit?usp=sharing)
	6. View [Noorda events](https://www.uvu.edu/thenoorda/academic/) (live and streamed)
1. **Good of the Order** (5 min.)

[Section End Time: 3:55]

1. **Adjourn**

ENDING HERE FOR [USHE TOWN HALL UTAH VALLEY REGION](https://docs.google.com/document/d/1iSO4Lz9Vbz2iIxAzJy229XdRvs2OusUPfir81KeMcOw/edit?usp=sharing) occurring at 4:00 via Zoom
*Note: This is more a presentation than a traditional town hall although there will be a Q&A at the end.*

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Below will be discussed at Faculty Senate Executive Committee on 11/3/20 for next Faculty Senate meeting on 11/10/20. Please be aware we only have three meetings remaining this term: 11/1, 12/1, 12/8.

* 1. **Proposal Next Steps** ([overview](https://docs.google.com/document/d/1zrPy0Fn9xcOhidd1XMgo1opj-lYb_9aTvLKg_NI1eLA/edit#bookmark=id.20s1i57f673d))
		1. 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).  [comment on Tips and Considerations | Comment on RTP Checklist] (Cox and Arendt; 2 min.; 1 min. transition)
		2. Faculty Senate form task force 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, 10 min.; 1 min. transition)
		3. Strategic Discussion: signing of the [Chicago Principles for Free Expression](https://www.thefire.org/chicago-statement-university-and-faculty-body-support/). (Miller, 8 min.; 1 min. transition)
		4. Investigate the required use of Digital Measures for rank and tenure portfolios. [comments, questions, and concerns] (Cox; 3 min)
		5. Strategic Discussion: [*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; 6 min.; 1 min. transition)

[End Time: X:XX]

* 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 have a strategic discussion of Senate procedure and purpose [[Potter: Statement on Senate Procedure and the Purpose of Senate](https://docs.google.com/document/d/1eWVImz2TLCU9vIomKWaavhoyciQXwNmRnzUaDyujSik/edit?usp=sharing)] (J Hill & K Potter, XX min.; 1 min transition)
		Also include: anonymity of comments; archiving of senate comments (L Bennett)
		Recommended action: *If Senate votes to entertain further action on this proposal, Executive Committee recommends that Hill/Potter lead a strategic discussion at a future Senate meeting. Motions welcome.*
		2. Faculty Senate Diversity Committee (ongoing) which in turn is a campus-wide Inclusion Subcommittee [Committee description] (Waters/Richards, XX min.; 1 min transition)
		Recommended action: *If Senate votes to entertain further action on this proposal, Executive Committee recommends Waters/Richards create a committee description and clarify intended membership (such as one member from each college) which is then populated via the Senate Service and Elections chair (Joy Cole). Motions welcome.*
		3. UVU Bookstore Strategic Discussion with Jacob Atkin and Louise Bridge in response [to Faculty Senate Bookstore Concern Document](https://docs.google.com/document/d/1RK-risv-DMB8mMAsvCTITlg2OV1xM0J6Znj-WF6NkiM/edit?usp=sharing) approved by Faculty Senate on [9/29/20](https://www.uvu.edu/facsenate/docs/facsenmin09-29-20.docx)
		Recommended action: *If Senate votes to entertain further action on this proposal, Executive Committee recommends that Arendt lead a strategic discussion at a future Senate meeting. Motions welcome.*
		4. [Great Colleges to Work For survey results](https://drive.google.com/file/d/1bBC6lpi7md9eL3-v1JD1NHIraDWfkLtz/view?usp=sharing) strategic discussion with President Tuminez and other key executive administration.
		Recommended action: *If Senate votes to entertain further action on this proposal, Executive Committee recommends that President’s Office or similar lead a strategic discussion at a future Senate meeting. Motions welcome.*

[End Time: X:XX]