**Faculty Senate Agenda**

**December 8, 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.)
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** (15 min.)

 [Section End Time: 3:17]

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 548 Academic Rights and Responsibilities of Clinical Program Students

Sponsor: Wayne Vaught; Steward: [Jim Bailey](https://www.uvu.edu/directory/employee/?id=SlhXU3RITC9Wckx3WHN3WDJyT0JmQT09)

Entrance to Stage 2, Regular [[Policy](https://policy.uvu.edu/getDisplayFile/5ea1dc117c74a7773fe30647) | [Comments](https://docs.google.com/document/d/1m0grw5N2woFbIEerMZER64qrh8FE9h8yGbZn_uPRAWM/edit?usp=sharing)] (4 min.)
*Note: One comment as of 12/1/20*

* + 1. Policy 612 Establishment of Clinical Programs
		Sponsor: Wayne Vaught; Steward: [Jim Bailey](https://www.uvu.edu/directory/employee/?id=SlhXU3RITC9Wckx3WHN3WDJyT0JmQT09)Entrance to Stage 2, Regular [[Policy](https://policy.uvu.edu/getDisplayFile/5ce7162b587c14686e9463cf) | [Comments](https://docs.google.com/document/d/1z3UAYdZUEXiDXzOzdR-vE2zemH6WVQDpRr-5Mcb_akc/edit?usp=sharing)] (4 min.)
		*Note: One comment as of 12/1/20*

 [End Time: 3:25]

* 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. None
	3. Policies Moving to Stages 3 or 4 ([overview](https://drive.google.com/file/d/1qcAYtZh5lFnIa680jE2JKGygThjeMyzK/view?usp=sharing))
		1. None
	4. Policy Proposals, Policies Entering Stage 1, or Other Policy Related
		1. Informational only: At President Tuminez’ s request, all policy stewards and sponsors are prioritizing the review of the stage one policy drafts in the policy pipeline. Policies that have not been worked on and have no plans for work will be removed. Will be discussed at 12/10/20 President’s Council meeting.
	5. Feedback on Stage 2 Comments
		1. None

[Section End Time: 3:25]

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. **Non-policy Actions (as voted on by Senate)** ([overview](https://docs.google.com/document/d/1zrPy0Fn9xcOhidd1XMgo1opj-lYb_9aTvLKg_NI1eLA/edit#bookmark=id.20s1i57f673d))
		1. None

 [End Time: 3:25]

* 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. Continuation: 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)] based on 11/10/20 Senate motion to hold a continued discussion for ~15 minutes at the 12/1 Faculty Senate meeting (J Hill & K Potter, 20 min)

[End Time: 4:45]

* + 1. Continuation: Strategic discussion on draft UVU Workload priority report ([Rick McDonald](https://www.uvu.edu/directory/employee/?id=ZUJSNVd2MitKblIvVXVQbjdCcnNHdz09) 20 min) [[latest draft version as of 12/1/20 for Utah Board of Higher Education (UBHE) level](https://drive.google.com/file/d/1vzfbCKUUnHd_zHweUf1ts3y53Cfrg-S3/view?usp=sharing) -- not UVU level which will be a separate document]

[End Time: 4:05]

* + 1. Continuation: Update on RTP checklist and recommendations (Cox, 5 min)

 [End Time: 4:10]

* 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. Non-tenure track and non-tenured faculty giving feedback on RTP criteria – when appropriate and when not (Cox/Brown, 20 min)
		Recommended action: *If Senate votes to entertain further action on this proposal, Faculty Senate Executive Committee recommends strategic discussion in Faculty Senate, led by Suzy Cox with Kat Brown as guest. Motions welcome.*
		2. University’s usage of Proctorio to remotely proctor exams in light of the issues discussed in the [Washington Post article](https://www.washingtonpost.com/technology/2020/11/12/test-monitoring-student-revolt/) (https://www.washingtonpost.com/technology/2020/11/12/test-monitoring-student-revolt/). There seem to be very serious issues regarding privacy, digital surveillance, and accessibility with Proctorio and other digital proctoring companies (Kyle Kamaiopili, 15 min)
		Recommended action: *If Senate votes to entertain further action on this proposal, Faculty Senate Executive Committee recommends strategic discussion in Faculty Senate and discussion in Academic Affairs Council. Motions welcome.*

[Section End Time: 4:45]

1. **Administrative Updates**

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

* 1. Faculty Senate President: Anne Arendt [none]
	2. Fulton Library: Karen Sturtevant [none]
	3. OTL: Wendy Athens [none]
	4. PACE: Beka Grulich
	5. UVUSA: Lucy Watson [none]

[Section End Time: 4:45]

1. **Standing Committee Reports**

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

* 1. Special Assignments & Investigations: Sandie Waters [none]
	2. Service & Elections: Joy Cole [none]
	3. Curriculum: Evelyn Porter [none]
	4. Retention, Tenure, Promotions & Appeals:  Suzy Cox [none]
	5. Advancement of Teaching: Denise Richards [[update](https://drive.google.com/file/d/1w3mhdHXKNSFrHk32ysnoPMvbvz7nDT5Z/view?usp=sharing)]

[Section End Time: 4:45]

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 [[update](https://docs.google.com/document/d/1GAebBquny1yM57_aoOQZdL82dX37q_5nqFK9mWXyi1k/edit?usp=sharing)]
	3. Workload Task Force: Anne Arendt, Rick McDonald [next meeting]
	4. Academic Calendaring Committee [none]

 [Section End Time: 4:45]

1. **Announcements**

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

1. The Online Teaching Academy (OTA) Certification is the official preparation program for instructors wishing to teach online courses at UVU. As a reminder, Faculty Senate mandated that all online faculty (both full-time and adjunct) [earn certification by Fall 2021](https://www.uvu.edu/facsenate/docs/facsenmin04-16-19.docx). This program is designed to give educators an opportunity to develop skills, reflect on past practice, and meaningfully plan for future practice. They will run a holiday cohort if they have 30 faculty sign up. They also have spring sessions. Sign up at <https://www.uvu.edu/otl/faculty/ota.html>
2. Update only regarding request from Utah Council of Faculty Senate Leaders (UCFSL) support to Dixie State University for name change of institution [[UVU link to Dixie name change approved resolution](https://docs.google.com/document/d/1Yh4AQN8ibhwWMwIbLoDsAT197nwBwXxY8PSJafx-xKI/edit?usp=sharing)]
	1. UCFSL related email 11/3/20 12:45 p.m.: University of Utah Academic Senate, at its meeting yesterday, passed the following resolution in support of DSU faculty senate resolution on the DSU name change*. Julio C. Facelli UofU Past Pres Academic Senate.*
	2. UCFSL related email 12/1/20 6:04 p.m.: From our UVU Faculty Senate meeting today--response to the recent actions curtailing training on diversity and anti-racism [[UVU link to support of diversity and equity approved resolution](https://docs.google.com/document/d/12C8EX_s0UgNBE_NSHqGxJZQRDv0FzGK0iHXRWfkwwho/edit?usp=sharing)] and support to Dixie State University for name change of institution [[UVU link to Dixie name change approved resolution](https://docs.google.com/document/d/1Yh4AQN8ibhwWMwIbLoDsAT197nwBwXxY8PSJafx-xKI/edit?usp=sharing)]. *Anne Arendt UVU FS Pres.*
	3. UCFSL note2 12/1/20 10:00 p.m.: SUU similarly voted on a resolution on behalf of DSU*. Bill Heyborne SUU FS Pres.*
	4. UCFSL related email 12/2/20 6:42 a.m.: Thanks again everyone. It’s really heartwarming to see the support across the state. *Bill Christensen DSU FS Pres 20-21.*
3. Update only regarding request from Utah Council of Faculty Senate Leaders (UCFSL) response to the recent actions curtailing training on diversity and anti-racism [[UVU link to support of diversity and equity approved resolution](https://docs.google.com/document/d/12C8EX_s0UgNBE_NSHqGxJZQRDv0FzGK0iHXRWfkwwho/edit?usp=sharing)]
	1. UCFSL related email 11/3/20 4:23 p.m.: This other [UofU resolution](https://drive.google.com/file/d/1p_q4vMYbJ6OUN_oCLup3YED0_OlazArS/view?usp=sharing) was proposed in response to the recent actions of curtailing training on diversity and anti-racism. The resolution identified concerns of suppression of academic freedom and freedom of speech, as well as curtailing needed attention to issues of diversity and equity.  Attached are the resolution which our Senate approved unanimously, and the accompanying slide show used for the presentation. *Robert Flores UofU Senate Policy Liaison*
	2. UCFSL related email 12/1/20 6:04 p.m.: From our UVU Faculty Senate meeting today--response to the recent actions curtailing training on diversity and anti-racism [[UVU link to support of diversity and equity approved resolution](https://docs.google.com/document/d/12C8EX_s0UgNBE_NSHqGxJZQRDv0FzGK0iHXRWfkwwho/edit?usp=sharing)] and support to Dixie State University for name change of institution [[UVU link to Dixie name change approved resolution](https://docs.google.com/document/d/1Yh4AQN8ibhwWMwIbLoDsAT197nwBwXxY8PSJafx-xKI/edit?usp=sharing)]. *Anne Arendt UVU FS Pres.*
4. Office of Teaching and Learning presentation and files from 12/1/20 Academic Affairs Council with Department Chairs: [OTL\_AAC 12.1.20.pptx](https://drive.google.com/file/d/1MNnm-RAY0BcxnnSegegb4_OgtzVT3RrF/view?usp=sharing) | [Who are our learners.xlsx](https://drive.google.com/file/d/1UchrnpSqCEyiABQxZFYdk3z5IOIT4Bac/view?usp=sharing)
5. Reminder: Not two directional and effective communication from Finance and Administration and potentially other areas of campus. Task force being created to draft a letter of concern with Sandie Waters as the lead. All interested faculty are welcome. Contact Sandie Waters for more information.
6. Reminder: Faculty Senate Diversity, Equity, and inclusion Committee (ongoing) which in turn is a campus-wide Inclusion Subcommittee. Contact Joy Cole or Sandie Waters for more information. [Faculty Senate Diversity, Equity, and Inclusion Committee (FSDEIC) description](https://docs.google.com/document/d/1VpGNEG5KGnqa08Dbo3EgqRwR3gziJmjCtRYDnO3v46E/edit?usp=sharing)
7. Wolverine Club: Support UVU athletic events this season and support UVU student-athletes in the process. Submit your picture for a cutout and fill our stands. Pricing of a cutout is just $10 when you use the promo code #GoUVU and all proceeds will help support the Wolverine Club, which supports student-athlete scholarships. [Purchase Your Cutout Here](https://advancedgraphics.com/uvu-stadium-fan/)
8. **Good of the Order** (5 min.)

[Section End Time: 4:50]

1. **Adjourn**