

Faculty Senate Agenda
October 10, 2023: [MS Teams, 3-5 PM](#)

1. **Call to Order; Silent Roll Call (0 min.)**

2. **Approval of Previous Minutes** (available in Faculty Senate teams/[website](#))
 - Are there any corrections, additions, or modifications to the previous minutes?

3. **Faculty Senate President**
 - UVU Update [3-3:10]
 - President Tuminez, October 24
 - Legislative Updates
 - AI Town Hall and Future Events
Submit [Suggestions](#) for Workshops/Speakers/Panels
 - Policy Process Training, October 11, 9-10 AM ([Teams](#))

4. **Update: Provost Wayne Vaught** [3:10-3:30]
 - English Language Learning (ELL)

5. **Update: Evelyn Porter, GE Revision Task Force Chair** [3:30-3:45]

6. **Update: Jim Mortensen, VP Planning, Budget, and Finance** [3:45-4:15]

7. **Web Alignment Strategy: Matt Serrao, Assoc. VP Marketing** [4:15-4:45]

8. **Non-policy Related Action Calendar** ([process overview](#))
 - Discussion Items
 - i. Jennifer Shubert, Open Committee Positions [4:45-4:55]

9. **Good of the Order**

10. **Adjourn** [section end time 5:00]

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

- **Working Mother's Conference 2023:** The [UVU Working Mothers Conference](#) will be held on November 13, 2023. All employees are welcome, including working fathers, allies of working mothers, and those who supervise working mothers.
- **FEA Awards:** [Nominations](#) open on September 26-October 17, 2023.
- **Fulton Library:** Prepare for a successful semester with the Fulton Library's [faculty resource guides](#), which offer in-depth topic overviews to help kickstart your research. Our latest faculty guide addresses a higher education hot topic: ChatGPT and AI. Regardless of your stance on AI, the [ChatGPT and AI Text Generators guide](#) offers an introduction to the advantages, limitations, and potential applications of AI. With tips on writing AI prompts, citing AI-generated content, and finding additional articles, our guide helps you use AI text-generators and understand their impact on higher education.
- **Office of Teaching and Learning:** The Office of Teaching and Learning (OTL) has launched a [Request an Instructional Designer](#) form so you can request a consultation meeting with an Instructional Designer at any time. Consultations will typically be through Microsoft Teams but may be in-person if needed.
- **Weekly Faculty Newsletter:** Check out and submit your accomplishments to the Faculty Newsletter. It comes out every Tuesday and contains stories about faculty, events, and policy updates. You can contact [Barb Smith](#), Director of Internal Communications, with suggestions.
- **MarCom College/School Reps:** Faculty and staff have college/school marketing and communications reps to help with marketing classes, events, majors, and more.

CET	Maddison Eborn
CHPS	Troy Pattee
CHSS	Allie Stratton
CoS	Chris Gonzalez
SoA	Erika Stone
SoE	Anna Tibbits
WSB	Emmy Bell

Policy Related Debate Calendar ([process overview](#))

Policies Moving to Stages 3 or 4: *Faculty can provide public comments but past senate comments.*

- Policy 141: Cost Transfers for Students (Stage 3)
- Policy 201: General Fiscal Policies and Processes (Stage 3)
- Policy 202: Payroll (Stage 3)
- Policy 205: Investments (Stage 3)
- Policy 607: Course-based Fees (Stage 4)

Policy Proposals, Stage 1 Policies

Coming in October 2023 (bolded below)

- i. Stage 1
 - Policy 113: University Awards
 - Policy 116: Student Communication
 - Policy 136: Intellectual Property
 - Policy 203: Employee Fringe Benefits
 - Policy 329: Telephone and Cellular Phone Usage
 - Policy 336: Children in the Workplace
 - Policy 367: Employee Affinity Groups
 - **Policy 376: Reduction in Force**
 - Policy 445: Institutional Data Management and Access
 - Policy 450: Processing and Control
 - Policy 510: Graduate Admissions
 - Policy 522: Undergraduate Credit
 - Policy 524: Graduate Program Credit and Graduation
 - Policy 541: Student Code
 - Policy 601: Classroom Instruction and Management
 - **Policy 632: Assignment and Advancement in Rank**
 - **Policy 644: Department Chairs**
 - **Policy 649: Faculty Remediation, Sanction, and Dismissal for Cause**
 - Policy 704: Minors on Campus
- ii. Proposed, Pre-Development, or Other
 - Policy 637: Faculty Tenure
 - Policy 654: Faculty Merit Pay