

Meeting Title:	Faculty Senate
Meeting Owner:	Wioleta Fedeczko, Faculty Senate President
Meeting Objectives:	Collect faculty opinions and official positions to be communicated to university administration
Date:	Tuesday, January 14, 2025
Time:	3:00-5:00 PM
Location:	MS Teams

Time	Item(s)	Owner(s)
3:00	Welcome and Updates <ul style="list-style-type: none"> • Approval of Minutes • Welcome to Erin Peeples, Faculty Senate Administrative Assistant 	<ul style="list-style-type: none"> • Wioleta Fedeczko, Faculty Senate President
3:10	Academic Affairs <ul style="list-style-type: none"> • Updates • Legislative Reallocation of Funding Update (Wayne, Laurie, and Steve) • Legislature Syllabus Requirements (Wayne, Kat, Laurie) • Post-Tenure Review Update (Kat) 	<ul style="list-style-type: none"> • Wayne Vaught, Provost • Kat Brown, Deputy Provost • Steve Anderson, VP Administration/Strategic Relations • Laurie Sharp, Associate Provost of Programs, Assessment, & Accreditation
3:40	University Relations <ul style="list-style-type: none"> • Legislative Session 2025 and Updates: https://www.uvu.edu/universityrelations/legislative/index.html 	<ul style="list-style-type: none"> • Steve Anderson, VP Administration/Strategic Relations
4:00	Policy <ul style="list-style-type: none"> • Policy 548: Academic Rights and Responsibilities of Healthcare and Counseling Clinical Program Students (Allison Ensign and Jeremy Knee) 	<ul style="list-style-type: none"> • Joshua Fagan, Faculty Senate Policy Liaison
4:10	RTP <ul style="list-style-type: none"> • RTP Criteria Website Update 	<ul style="list-style-type: none"> • Doug Gardner, Faculty Senate RTP&A
4:20	Curriculum <ul style="list-style-type: none"> • R401 for Innovation Academy 	<ul style="list-style-type: none"> • Tammy Clark, Associate Provost, Innovation Academy • Hilary Hungerford, Integrated Studies Chair
4:40	CES / SRI Update <ul style="list-style-type: none"> • Name Change • Response Rates and Implementation 	<ul style="list-style-type: none"> • Wioleta Fedeczko, Faculty Senate President • Laurie Toro, Director of Faculty Development
4:50	Good of the Order	Everyone
5:00	Adjourn	Everyone

Next Meeting: Tuesday, January 28, 3-5 PM ([Teams](#))

Upcoming Agenda Items 2025

January 28	Policy <ul style="list-style-type: none">• Policy 522: Undergraduate Credit and Transcripts• Policy 610: Credit Hour	<ul style="list-style-type: none">• Laurie Sharp, Associate Provost of Programs, Assessment, & Accreditation
February	Introduction to new SRI Tool	<ul style="list-style-type: none">• Laurie Toro, Director of Faculty Development• Bryan Cowley, Business Systems Analyst II• Kat Brown, Deputy Provost
February	Campus Climate Survey Updates	<ul style="list-style-type: none">• Office of Institutional Engagement & Effectiveness

Announcements

Silicon Slopes Summit: There's still time to register for the [Silicon Slopes Summit](#). Registration is free. If you don't plan to attend, you are welcome to hold classes in Canvas or to assign alternative assignments to avoid campus and parking.

Graduation and Commencement 2025: Note the dates for [Commencement and Convocations](#). Commencement will take place on Wednesday, April 30 at 6:30 PM. Convocations will be held on Thursday and Friday, May 1-2.

Faculty Senate Input Form: Faculty Senate now has an anonymous input [form](#) for faculty who have recommendations for Senate topics.

Learning Circles: Spring 2025 Learning Circles are now available for registration. Check out the amazing [options](#) for next semester.

Cultural Competency Workshops: Foundations of Inclusion (FOI) workshops are now Cultural Competency (CCW) workshops. If you have an FOI certification, it counts as a CCW certification. Faculty are welcome to attend workshops to continue learning or to earn certifications. Check out all of the available [workshops](#).