

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 28, 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 UVU Email (see notes below) Provost's Town Hall: Thursday, January 30, 2-3 PM (Teams) 	<ul style="list-style-type: none"> Wioleta Fedeczko, Faculty Senate President
3:05	Academic Affairs <ul style="list-style-type: none"> Academic Master Plan Update (PPT) HB 261: Syllabus Update Post-Tenure Review Update 	<ul style="list-style-type: none"> Laurie Sharp, Associate Provost of Programs, Assessment, & Accreditation Kat Brown, Deputy Provost
3:20	Policy Introduction <ul style="list-style-type: none"> Policy 153: Religious Accommodations Policy 522: Undergraduate Credit and Transcripts Policy 610: Credit Hour 	<ul style="list-style-type: none"> Joshua Fagan, Faculty Senate Policy Liaison Drew Burke, Senior Director of Employee Relations/Polices Laurie Sharp, Associate Provost of Programs, Assessment, & Accreditation
4:00	Non-Policy Items <ul style="list-style-type: none"> Intellectual Property & Policy 136 Innovation Academy Updates 	<ul style="list-style-type: none"> Dan Fairbanks, University Research Officer, and Brad Baugh, Director of Tech Comm and Intellectual Property Counsel Kirsten Mast, Deputy of Innovation Academy
4:20	Policy Comment and Discuss Policy 548 <ul style="list-style-type: none"> Policy 548: Academic Rights and Responsibilities of Healthcare and Counseling Clinical Program Students Policy 548 Comment Document 	<ul style="list-style-type: none"> Joshua Fagan, Faculty Senate Policy Liaison
4:50	Good of the Order	Everyone

5:00	Adjourn	Everyone
------	---------	----------

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

Upcoming Agenda Items 2025

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 (or March)	Campus Climate Survey Updates	<ul style="list-style-type: none"> Office of Institutional Engagement & Effectiveness
February 11	UVU Update from President Tuminez	<ul style="list-style-type: none"> Astrid Tuminez, UVU President

Announcements

The 9th Annual [Intermountain Teaching for Learning \(T4L\) Conference](#) will be held at UVU February 26-28. [UVU Faculty registration](#) is covered 100% for all current full-time and adjunct faculty. Promo code: UVUGREEN.

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.

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](#).

Notes: UVU Email

UVU Policy 446 Privacy and Disclosure, Section 4.2.6: Consistent with USHE Policy 840, employees or other designated individuals who conduct university business shall use only electronic communication systems for university-related communications. Conducting university business on any personal or non-UVU enterprise email, unapproved electronic messaging or file-sharing systems, or other non-UVU electronic communication systems or methods is prohibited.

USHE Policy R840 Institutional Business Communications, Sections 4.1 and 4.2:

4.1 “Institutions shall establish a policy that requires its employees, officers, or other designated individuals to use only the institution’s enterprise email system when conducting institutional business by email.”

4.2 “The policy must specifically prohibit employees from using any private or non-enterprise email service for institutional email business.”