

<b>Meeting Title:</b>	Faculty Senate
<b>Meeting Owner:</b>	Wioleta Fedeczko, Faculty Senate President
<b>Meeting Objectives:</b>	Collect faculty opinions and official positions to be communicated to university administration
<b>Date:</b>	Tuesday, November 19, 2024
<b>Time:</b>	3:00-4:35 PM
<b>Location:</b>	<a href="#">MS Teams</a>

Time	Item(s)	Owner(s)
3:00	Welcome and Updates <ul style="list-style-type: none"> <li>• <a href="#">Approval of Minutes</a></li> <li>• Utah Council of Faculty Senate Leadership Update               <ul style="list-style-type: none"> <li>○ Campus Expression Climate Survey</li> <li>○ Biannual HB 261 Compliance Reviews</li> <li>○ Syllabi Reporting</li> <li>○ Cultural Center (re)Establishment</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Wioleta Fedeczko, Faculty Senate President</li> <li>• <del>Wayne Vaught, Provost</del></li> <li>• Kat Brown, Deputy Provost</li> </ul>
3:30	Academic Affairs <ul style="list-style-type: none"> <li>• Faculty Vacation/Sick Leave Guidelines</li> </ul>	<ul style="list-style-type: none"> <li>• Kat Brown, Deputy Provost</li> </ul>
3:45	Senate <ul style="list-style-type: none"> <li>• Senate Distinguished Faculty Awards</li> <li>• Advancement of Teaching Committee (Vote)</li> </ul>	<ul style="list-style-type: none"> <li>• Jonathan Allred, AoT Chair</li> </ul>
4:10	Curriculum <ul style="list-style-type: none"> <li>• Curriculum Procedures (Vote)</li> <li>• <a href="#">R401 for Innovation Academy</a></li> </ul>	<ul style="list-style-type: none"> <li>• Ben Moulton, UCC Chair</li> </ul>
4:20	Policy Deletions <ul style="list-style-type: none"> <li>• Policy 353 <a href="#">Group Healthcare Coverage for Benefit-Eligible Employees</a></li> <li>• Policy 374 <a href="#">Termination Clearance for Hourly Employees</a></li> <li>• Policy 375 <a href="#">Termination Clearance for Salaried Employees</a></li> <li>• Policy 105 <a href="#">Reporting Organizational Changes</a></li> <li>• Policy 322 <a href="#">Employment Responsibilities and Standards</a></li> </ul>	<ul style="list-style-type: none"> <li>• Joshua Fagan, Policy Liaison</li> <li>• Drew Burke, Policy Steward</li> </ul>
4:30	Good of the Order	<ul style="list-style-type: none"> <li>• Everyone</li> </ul>
4:35	Adjourn	<ul style="list-style-type: none"> <li>• Everyone</li> </ul>

Next Meeting: Tuesday, December 10, 3-5 PM ([Teams](#))

### Upcoming Agenda Items

12/10	Academic Affairs <ul style="list-style-type: none"><li>• Upcoming Program Reviews</li><li>• Program Assessment and Course/Program Audit Process</li></ul>	<ul style="list-style-type: none"><li>• Wayne Vaught, Provost</li><li>• Laurie Sharp, Associate Provost of Programs, Assessment, &amp; Accreditation</li></ul>
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## Announcements

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

**Fulton Library:** Check out Fulton Library's [faculty resource guide](#), which offers helpful information about publication in academic journals.

**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.

### AI Resources

- Fulton Library's student AI [Guide](#)
- Fulton Library's faculty AI [Guide](#)
- Faculty Senate and OTL's AI [Resources](#)